

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002159

FILED
Apr 05, 2011
Secretary of State

Entity Name: QIAGEN INCORPORATED

Current Principal Place of Business:

19300 GERMANTOWN RD.
GERMANTOWN, MD 20874

New Principal Place of Business:

Current Mailing Address:

19300 GERMANTOWN RD.
GERMANTOWN, MD 20874

New Mailing Address:

FEI Number: 95-4141306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHATZ, PEER
Address: 19300 GERMANTOWN RD.
City-St-Zip: GERMANTOWN, MD 20874

Title: VP
Name: LIU, DOUGLAS
Address: 19300 GERMANTOWN RD.
City-St-Zip: GERMANTOWN, MD 20874

Title: CFO
Name: SACKERS, ROLAND
Address: 19300 GERMANTOWN RD.
City-St-Zip: GERMANTOWN, MD 20874

Title: VPS
Name: SACKERS, ROLAND
Address: 19300 GERMANTOWN RD.
City-St-Zip: GERMANTOWN, MD 20874

Title: AS
Name: BARRY, CATHEY
Address: 19300 GERMANTOWN ROAD
City-St-Zip: GERMANTOWN, MD 20735

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHEY BARRY

AS

04/05/2011

Electronic Signature of Signing Officer or Director

Date