

F13000000938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

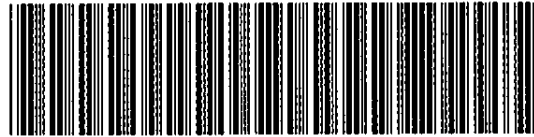
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000244975470

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 28 AM 10:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 28 AM 8:53

Ps 3/1/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 551070 7424465

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : February 28, 2013

ORDER TIME : 9:56 AM

ORDER NO. : 551070-005

CUSTOMER NO: 7424465

xp/s file 1st

FOREIGN FILINGS

NAME: ALERE INFORMATICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ALERE INFORMATICS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1708417
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 Holiday Drive, Suite 500, Charlottesville, VA 22901
(Principal office address)
2000 Holiday Drive, Suite 500, Charlottesville, VA 22901
(Current mailing address)

8. Provides information management systems for point-of-care testing related to diabetes management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Jacqueline M. Casper, Assistant VP

By: Jacqueline M. Casper
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 AM 8:53

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jim Post

Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Vice Chairman: _____

Address: _____

Director: Ellen Chiniara

Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Director: Jay McNamara

Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

B. OFFICERS

President: Jim Post

Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Vice President: Charlie Ziegler

Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Secretary: Ellen Chiniara

Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *See attached*

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jay McNamara, Assistant Secretary

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 AM 8:53

Alere Informatics, Inc
2000 Holiday Drive, #500
Charlottesville, VA 22901

Directors

Jim Post

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Ellen Chiniara

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay McNamara

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Officers

Jim Post – President

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Charlie Ziegler – Vice President, Finance

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Ellen Chiniara – Secretary

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay McNamara – Assistant Secretary

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay Fister – Assistant Secretary

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 AM 8:53

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Alere Informatics, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 21, 1994;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 AM 8:53



*Signed and Sealed at Richmond on this Date:
February 28, 2013*

Joel H. Peck
Joel H. Peck, Clerk of the Commission