2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F95000006201 ROCHE LABORATORIES INC. 01-30-2001 90109 036 ***150.00 Principal Place of Business Mailing Address C/O KATHY DRAGOS C/O KATHY DRAGOS 340 KINGSLAND STREET 340 KINGSLAND STREET NUTLEY NJ 07110 NUTLEY NJ 07110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3383945 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition George B. Abercrombie ☐ Delete TITLE TITI F ZENNER PATRICK-J-NAME NAME 340 KINGSLAND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NUTLEY NJ** ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOLUBIAK, MYRON NAME NAME STREET ADDRESS 340 KINGSLAND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NUTLEY NJ 07110** Change Addition ☐ Delete TITLE TITLE seyffarth, Linda SEYFFARTN, LINDA NAME NAME 340 KINGSLAND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NUTLEY NJ 07110 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE KENTZ III, FREDERICK C NAME NAME 340 KINGSLAND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NUTLEY NJ** Change ☐ Addition ☐ Delete AT TITLE TITLE D'ANGELO, FRANK J NAME NAME STREET ADDRESS 340 KINGSLAND STREET STREET ADDRESS CiTY-ST-ZIE CITY-ST-ZIP NUTLEY NJ ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if threll other like empowered. changed, or on an attachment with an address

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Frederick C. Kentz III 1/01/01