

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005372

Entity Name: ALERE WELLOLOGY, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

3200 WINDY HILL RD., STE 100  
ATLANTA, GA 30339

## New Principal Place of Business:

6451 NORTH FEDERAL HIGHWAY  
SUITE 900  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

3200 WINDY HILL RD., STE 100  
ATLANTA, GA 30339

## New Mailing Address:

6451 NORTH FEDERAL HIGHWAY  
SUITE 900  
FT. LAUDERDALE, FL 33308

FEI Number: 54-1776557

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: CEO  
Name: UNDERWOOD, TIM  
Address: 3200 WINDY HILL RD., STE B-100  
City-St-Zip: ATLANTA, GA 30339

Title: VPD  
Name: TEITEL, DAVID  
Address: 51 SAWYER RD., STE 200  
City-St-Zip: WALTHAM, MA 02453

Title: S  
Name: APOLINSKY, CRAIG  
Address: 3200 WINDY HILL RD., STE B-100  
City-St-Zip: ATLANTA, GA 30339

Title: ASD  
Name: CHINIARA, ELLEN  
Address: 51 SAWYER RD., STE 200  
City-St-Zip: WALTHAM, MA 02453

Title: AS  
Name: MCNAMARA, JAY  
Address: 51 SAWYER RD., STE 200  
City-St-Zip: WALTHAM, MA 02453

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: JAY MCNAMARA

AS

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date