2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # F9900000104 1. Entity Name 04-09-2004 90050 011 ***150 00 HACH ULTRA ANALYTICS, INC. Principal Place of Business Mailing Address 481 CALIFORNIA AVENUE GRANTS PASS OR 97526 481 CALIFORNIA AVENUE **GRANTS PASS OR 97526** 2 Principal Place of Business 3. Mailing Address 6095 PARKLAND Blud Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Suite 310 City & State City & State 4. FEI Number Applied For 94-2353743 MAYFIELD HEIGHTS, OH Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Ç City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE X Delete TM F President Addition NAME APPLLEBY, SIMON NAME JENNIFER ARNOSKY 481 CALIFORNIA AVE **481 CALIFORNIA AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRANTS PASS OR 97526** CITY-ST-ZIP GRANTS. PASS OR 97526 DIRECTOR TITLE Delete TITLE ☐ Chance M Addition NAME MOSS, ROBERT NAME JAMES DITKOFF 2099 PENNSYLVANIA AVE NW 481 CALIFORNIA AVE STREET ADDRESS STREET ADDRESS GRANTS PASS OR 97526 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON D.C 20006 Change TITLE Delete ☐ Addition NAME MCMAHN, CHRISTOPHER NAME McMAHON, ChRISTOPHER 2099 Pennsylvania AUE NW STREET ADDRESS 1250 24TH ST STE 800 STREET ADDRESS WASHINGTON D.C. 2000G CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP VPT ASST. SECY/TREASURER TITLE Delete TITLE Change ✓ Addition WOLFE, STEVE CHARLES SCHWERTHER NAME NAME 481 CALIFORNIA AVE STREET ADDRESS STREET ADDRESS GOGS PARKLAND BLUD Suite 310 GRANTS PASS OR 97526 CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 TITLE Delete TITLE DIRECTOR ☐ Change Addition NAME NAME PATRICK ALLENDER 2099 PENNSYLVANIA AVE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON D.C. 2000G ☐ Delete ☐ Change ☐ Addition NAME NAME

12. I hereby 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 supplied file 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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address. With prother like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED