

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000104

Entity Name: HACH ULTRA ANALYTICS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

481 CALIFORNIA AVENUE  
GRANTS PASS, OR 97526

## New Principal Place of Business:

## Current Mailing Address:

6095 PARKLAND BLVD  
SUITE 310  
MAYFIELD HEIGHTS, OH 44124

## New Mailing Address:

6095 PARKLAND BLVD  
SUITE 310  
MAYFIELD HEIGHTS, OH 44124

FEI Number: 94-2353743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NIGEL, HOOD  
Address: 481 CALIFORNIA AVE  
City-St-Zip: GRANTS PASS, OR 97526

Title: VP/D ( ) Delete  
Name: DITKOFF, JAMES  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: VP/S ( ) Delete  
Name: O'REILLY, JAMES F  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: T/AS ( ) Delete  
Name: SCHWERTNER, CHARLES A  
Address: 6095 PARKLAND BLVD STE 310  
City-St-Zip: CLEVELAND, OH 44124

Title: VP/D ( ) Delete  
Name: COMAS, DANIEL L  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Delete  
Name: LUTZ, ROBERT S  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLARK, JONATHAN O  
Address: 5600 LINDBERG DR.  
City-St-Zip: LOVELAND, CO 80538

Title: VP/T (X) Change ( ) Addition  
Name: MCFADEN, FRANK T  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: VP/T (X) Change ( ) Addition  
Name: O'REILLY, JAMES F  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: AS/T (X) Change ( ) Addition  
Name: SCHWERTNER, CHARLES A  
Address: 6095 PARKLAND BLVD STE 310  
City-St-Zip: CLEVELAND, OH 44124

Title: D (X) Change ( ) Addition  
Name: LUTZ, ROBERT S  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. SCHWERTNER

AS/T

04/22/2009

Electronic Signature of Signing Officer or Director

Date