


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 FEB 26 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000000437		
1. Entity Name LABTEST INTERNATIONAL, INC.		

Principal Place of Business 2107 SWIFT DRIVE SUITE 200 OAK BROOK, IL 60523	Mailing Address C/O CHRISTOPHER VERSTRATE 77 W. WACKER DRIVE, SUITE 4100 CHICAGO, IL 60601
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02212008 Chg-P CR2E034 (12/06)



4. FEI Number 16-1541809		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ DATE _____

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RIDER, GENE 2107 SWIFT DRIVE, SUITE 200 OAK BROOK, FL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST THORN, MICHAEL 2107 SWIFT DRIVE, SUITE 200 OAK BROOK, IL 60523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CORONA, ROQUE 70 DIAMOND ROAD SPRINGFIELD, NJ 07081 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MILKOVICH, SCOTT 2107 SWIFT DRIVE, SUITE 200 OAK BROOK, IL 60523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD COUROSSI, TIM 70 CODMAN HILL ROAD BOXBOROUGH, MA 01719 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COUROSSI, TIM 70 CODMAN HILL ROAD BOXBOROUGH, MA 01719 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD LAW, CHRISTINA 2/F GARMENT CENTRE, 576 CASTLE PEAK RD. KOWLOON, HONG KONG, XX XXXXX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAW, CHRISTINA 2/F GARMENT CENTRE, 576 CASTLE PEAK RD. KOWLOON, HONG KONG <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BOGACKI, MICHAEL 2107 SWIFT DRIVE, SUITE 200 OAK BROOK, IL 60523 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MOHOROVIC, JOSEPH 2107 SWIFT DRIVE, SUITE 200 OAK BROOK, IL 60523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D YAO, KIN H 2/F GARMENT CENTRE, 576 CASTLE PEAK RD. KOWLOON, HONG KONG, XX XXXXX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHMENT FOR ADDITIONAL OFFICERS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Christopher J. Verstrate, Assistant Secretary 2-22-08 312-750-8937

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

ATTACHMENT
to
LABTEST INTERNATIONAL, INC.
2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Item 11: ADDITIONAL OFFICERS:

OFFICERS:	NAME	ADDRESS
Assistant Treasurer	Ron Irish	2107 Swift Drive, Suite 200 Oak Brook, IL 60523
Assistant Secretary	Christopher J. Verstrate	77 West Wacker Drive, Suite 4100 Chicago, IL 60601