

P19085

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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REGISTERED AGENT CHANGE

ROCHE DIAGNOSTICS CORPORATION

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Indiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Roche Diagnostics Corporation
2. The principal office address: 9115 Hague Road
Indianapolis, IN 46250
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/02/1988 Document number: P19085

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Waston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Melissa Fox, Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 
(Signature of Registered Agent)

FLORENCE MERCERON
ASSISTANT SECRETARY

12/11/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Steve A. Oldham of Roche Diagnostics Corporation ("the Corporation"), a corporation formed under the laws of Indiana and of the subsidiary entities shown on the list appended hereto does hereby appoint Melissa Fox and Florence Merceron as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Melissa Fox shall exercise the power of Vice President and Florence Merceron shall exercise the power of Secretary.

This Power of Attorney expires when revoked by an Officer of the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13th day of November, 2008.

Roche Diagnostics Corporation

By: Steve A. Oldham

Name: Steve A. Oldham
Title: Vice President, General Counsel & Secretary

STATE OF INDIANA)

) ss

COUNTY OF MARION)

Subscribed and sworn to before me this 13th day of November, 2008

Elizabeth R. Wolfe

Elizabeth R. Wolfe

Notary Public

