

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34464

FILED
Mar 26, 2009
Secretary of State

Entity Name: INSTRUMENTATION LABORATORY COMPANY

Current Principal Place of Business:

101 HARTWELL AVE
LEXINGTON, MA 024213125

New Principal Place of Business:

180 HARTWELL ROAD
BEDFORD, MA 017302443 US

Current Mailing Address:

101 HARTWELL AVE
C/O TAX DEPT
LEXINGTON, MA 024213125

New Mailing Address:

180 HARTWELL ROAD
BEDFORD, MA 017302443 US

FEI Number: 02-0448199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: RUBIRALTA, JOSE MARIA
Address: FRANCISCO DARDER 19-21
City-St-Zip: BARCELONA, SPAIN,

Title: VPT () Delete
Name: MARTIN, JOSE LUIS
Address: PROVENZA 165, 3-8-
City-St-Zip: BARCELONA, SPAIN,

Title: VP () Delete
Name: MANENT, JOSE
Address: 176 PARTRIDGE LANE
City-St-Zip: CONCORD, MA 01742

Title: VPST () Delete
Name: CLAYTON, JR., JAMES A.
Address: 325 APPLETON STREET
City-St-Zip: N. ANDOVER, MA 01845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES A. CLAYTON, JR.

VPST

03/26/2009

Electronic Signature of Signing Officer or Director

Date