

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34464

FILED
Apr 23, 2012
Secretary of State

Entity Name: INSTRUMENTATION LABORATORY COMPANY

Current Principal Place of Business:

180 HARTWELL ROAD
BEDFORD, MA 017302443 US

New Principal Place of Business:

Current Mailing Address:

180 HARTWELL ROAD
BEDFORD, MA 017302443 US

New Mailing Address:

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
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENET, RAMON E
Address: 180 HARTWELL ROAD
City-St-Zip: BEDFORD, MA 01730 US

Title: VPS
Name: CLAYTON, JAMES A JR
Address: 180 HARTWELL ROAD
City-St-Zip: BEDFORD, MA 01730 US

Title: D
Name: RUBIRALTA, JOSE M
Address: 180 HARTWELL ROAD
City-St-Zip: BEDFORD, MA 01730 US

Title: T
Name: GUERRERO, JOSE L
Address: 180 HARTWELL ROAD
City-St-Zip: BEDFORD, MA 01730

Title: D
Name: MARTIN, JOSE L
Address: 180 HARTWELL ROAD
City-St-Zip: BEDFORD, MA 01730

Title: D
Name: RUBIRALTA, JORGE
Address: 180 HARTWELL ROAD
City-St-Zip: BEDFORD, MA 01730

I hereby 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 all other like empowered.

SIGNATURE: JAMES A CLAYTON JR

VPS

04/23/2012

Electronic Signature of Signing Officer or Director

Date