

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006752

Entity Name: BIOHEALTH LLC

Current Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064

Current Mailing Address:

100 ABBOTT PARK ROAD
SALES TAX (D367 AP6D)
ABBOTT PARK, IL 60064 US

FEI Number: 38-3731760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: REGINA ESTES

08/28/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name NOVAK, JOSEPH
Address 100 ABBOTT PARK ROAD
City-State-Zip: ABBOTT PARK IL 60064

Title ASST. TREASURER
Name OOSTERBAAN, BENJAMIN
Address 100 ABBOTT PARK ROAD
City-State-Zip: ABBOTT PARK IL 60064

Title ASST. SECRETARY
Name KAESEBIER, TARA
Address 100 ABBOTT PARK ROAD
City-State-Zip: ABBOTT PARK IL 60064

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARA KAESEBIER

ASSIST SECRETARY

08/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date