## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007065

Entity Name: ROCHE MOLECULAR SYSTEMS, INC.

**Current Principal Place of Business:** 

4300 HACIENDA DRIVE PLEASANTON, CA 94588

**Current Mailing Address:** 

150 CLOVE ROAD SUITE 8

LITTLE FALLS. NJ 07424 US

FEI Number: 22-3140457 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

D, ASSISTANT SECRETARY Title Title D, VP, SECRETARY Name JOHNSTON, SEAN A Name MARKS, KEVIN A

Address 1 DNA WAY Address 4300 HACIENDA DRIVE City-State-Zip: PLEASANTON CA 94588 City-State-Zip: SOUTH SAN FRANCISCO CA 07424

Title Т Title

Name MCDEDE, DAVID Name TORRES, MARIO Address 150 CLOVE ROAD 4300 HACIENDA DRIVE Address SUITE 8

PLEASANTON CA 94588 City-State-Zip: City-State-Zip: LITTLE FALLS NJ 07424

Title Ρ Title ASSISTANT SECRETARY Name PAUL. BROWN

Name BOHM, GERALD 4300 HACIENDA DRIVE Address

Address 150 CLOVE ROAD

SUITE 8 City-State-Zip: PLEASANTON CA 94588

City-State-Zip: LITTLE FALLS NM 07424 ASSISTANT SECRETARY Title

Title ASSISTANT TREASURER Name FEIGENBAUM, LARRY

RESNICK, BRUCE Name

Address 1080 US 202

Address 1 DNA WAY City-State-Zip: BRANCHBURG NJ 08876

MS 24

SOUTH SAN FRANCISCO CA 94080 City-State-Zip:

## Continues on page 2

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.

02/28/2018 SIGNATURE: KEVIN A. MARKS **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 28, 2018

**Secretary of State** 

CC2803191554

## Officer/Director Detail Continued:

Title VP

Name WILSON, SCOTT

Address 9115 HAGUE ROAD

City-State-Zip: INDIANAPOLIS IN 46250