

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0643201
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ALERE MEDICAL, INC.
Company ID: 0643201
State of origin: California
Formation date: 7/19/2006 12:00:00 AM
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Principal Office

10615 PROFESSIONAL CIRCLE
RENO, NV 89521

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Tom Underwood	10615 Professional Circle, Reno, NV 89521
Assistant Secretary	Jay McNamara	10615 Professional Circle, Reno, NV 89521
Secretary	Craig Apolinsky	10615 Professional Circle, Reno, NV 89521
Treasurer	David Teitel	10615 Professional Circle, Reno, NV 89521
Vice President	David Teitel	10615 Professional Circle, Reno, NV 89521

Directors

Director	Tom Underwood	10615 Professional Circle, Reno, NV 89521
Director	David Teitel	10615 Professional Circle, Reno, NV 89521
Director	Ellen Chiniara	10615 Professional Circle, Reno, NV 89521

Signatures

Signature	Jay McNamara
Title	Assistant Secretary