

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: Luminex Corporation
Company ID: 0954625
State of origin: Delaware
Formation date: 6/7/2016 12:00:00 AM
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Principal Office

12212 Technology Blvd
Austin, TX 78727

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

CFO	HARRISS T CURRIE	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
President	NACHUM SHAMIR	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Secretary	RICHARD REW	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Vice President	NANCY FAIRCHILD	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Vice President	RANDALL MYERS	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Vice President	BENNETT TODD	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Vice President	ERIC S SHAPIRO	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Vice President	DR CHARLES COLLINS	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727

Directors

Director	NACHUM SHAMIR	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	ROBERT CRESCI	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	STEPHEN ECK	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	THOMAS ERICKSON	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	JIM KEVER	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	WALTER LOEWENBAUM	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	KEVIN MCNAMARA	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	EDWARD OGUNRO	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727

Signatures

Signature	HARRISS T CURRIE
Title	SR VP FINANCE AND CFO