

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: Luminex Corporation
Company ID: 0954625
State of origin: Delaware
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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	TODD BENNETT	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	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	G. 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
Director	KENNETH A SAMET	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727
Director	DIJUANA K LEWIS	12212 TECHNOLOGY BLVD, AUSTIN, TX 78727

Signatures

Signature	HARRISS T. CURRIE
Title	CFO