

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VENTANA MEDICAL SYSTEMS, INC.
Company ID: 0772831
State of origin: Delaware
Formation date: 10/5/2010 12:00:00 AM
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Principal Office

1910 EAST INNOVATION PARK DRIVE
TUCSON, AZ 85755

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Carlos Rico	1910 E. Innovation Park Drive, Tucson, AZ 85755
President	Daniel L. Zabrowski	1910 E. Innovation Park Drive, Tucson, AZ 85755
Secretary	Kevin A. Marks	4300 Hacienda Drive, Pleasanton, CA 94588
Treasurer	Ching Jaw	1910 E. Innovation Park Drive, Tucson, AZ 85755
Vice President	Marc Baechli	1910 E. Innovation Park Drive, Tucson, AZ 85755
Assistant Secretary	Marc Baechli	1910 E. Innovation Park Drive, Tucson, AZ 85755
Vice President	Guido Kaiser	1910 E. Innovation Park Drive, Tucson, AZ 85755
Vice President	Ching Jaw	1910 E. Innovation Park Drive, Tucson, AZ 85755

Directors

Director	Christian Hebich	Grenzacherstrasse 124, Basel Switzerland
Director	Gottlieb Keller	Grenzacherstrasse 124, Basel Switzerland

Signatures

Signature	Kevin A. Marks
Title	Secretary