

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588174
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: SYSMEX AMERICA, INC.
Company ID: 0588174
State of origin: Delaware
Formation date: 6/14/2004 12:00:00 AM
Date filed: 5/18/2012 2:01:50 PM
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Principal Office

ONE NELSON C. WHITE PARKWAY
MUNDELEIN, IL 60060

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|---------------|--|
| President | JOHN KERSHAW | One Nelson C. White Parkway, Mundelein, IL 60060 |
| Secretary | ANDRE P EZERS | One Nelson C. White Parkway, Mundelein, IL 60060 |
| Treasurer | JEFFREY BLACK | One Nelson C. White Parkway, Mundelein, IL 60060 |

Directors

| | | |
|----------|---------------|--|
| Director | ROBERT DEGNAN | One Nelson C. White Parkway, Mundelein, IL 60060 |
| Director | RALPH TAYLOR | One Nelson C. White Parkway, Mundelein, IL 60060 |
| Director | TAKASHI ONO | One Nelson C. White Parkway, Mundelein, IL 60060 |
| Director | KAZUYA OBE | One Nelson C. White Parkway, Mundelein, IL 60060 |

Signatures

| | |
|------------------|---------------|
| Signature | Jeffrey Black |
| Title | Treasurer |