

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
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**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
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Principal Office

577 APTAKISIC ROAD
LINCOLNSHIRE, IL 60069

Registered Agent Name/Address

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

Current Officers

President	RALPH TAYLOR	577 Aptakistic Road, Lincolnshire, IL 60069
Secretary	ANDRE P EZERS	577 Aptakistic Road, Lincolnshire, IL 60069
Treasurer	ALEX GARINI FREITAS	577 Aptakistic Road, Lincolnshire, IL 60069

Directors

Director	JOHN KERSHAW	577 Aptakistic Road, Lincolnshire, IL 60069
Director	RALPH TAYLOR	577 Aptakistic Road, Lincolnshire, IL 60069
Director	KAZUYA OBE	577 Aptakistic Road, Lincolnshire, IL 60069
Director	ANDREW HAY	577 Aptakistic Road, Lincolnshire, IL 60069
Director	ANDRE P EZERS	577 Aptakistic Road, Lincolnshire, IL 60069
Director	TAKESHI KUBOTA	577 Aptakistic Road, Lincolnshire, IL 60069
Director	KENSUKE IIZUKA	577 Aptakistic Road, Lincolnshire, IL 60069
Director	ALEX GARINI FREITAS	577 Aptakistic Road, Lincolnshire, IL 60069

Signatures

Signature	Andre P. Ezers
Title	Secretary