

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

COO	ANDREW HAY	577 Aptakisic Road, Lincolnshire, IL 60069
President	RALPH TAYLOR	577 Aptakisic Road, Lincolnshire, IL 60069
Assistant Secretary	THERESA MARTORANA	577 Aptakisic Road, Lincolnshire, IL 60069
Secretary	ANDRE P EZERS	577 Aptakisic Road, Lincolnshire, IL 60069
Treasurer	ALEX GARINI FREITAS	577 Aptakisic Road, Lincolnshire, IL 60069

Directors

Director	RALPH TAYLOR	577 Aptakisic Road, Lincolnshire, IL 60069
Director	TAKASHI SUMAKI	577 Aptakisic Road, Lincolnshire, IL 60069
Director	ANDREW HAY	577 Aptakisic Road, Lincolnshire, IL 60069
Director	ANDRE P EZERS	577 Aptakisic Road, Lincolnshire, IL 60069
Director	IWANE MATSUI	577 Aptakisic Road, Lincolnshire, IL 60069
Director	KENSUKE IIZUKA	577 Aptakisic Road, Lincolnshire, IL 60069
Director	ALEX GARINI FREITAS	577 Aptakisic Road, Lincolnshire, IL 60069

Signatures

Signature	ANDRE P. EZERS
Title	SECRETARY