

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0588174

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
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:** 6/9/2021 12:38:26 PM  
**Fee:** \$15.00

**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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | ANDRE P. EZERS |
| <b>Title</b>     | SECRETARY      |