Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROCHE LABORATORIES INC.

Company ID 0430093.09.99999

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Principal Office

Registered Agent

340 KINGSLAND ST. CT CORPORATION SYSTEM NUTLEY, NJ 07110 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	Gary Zieziula	340 Kingsland Street, Nutley NJ 07110
Secretary	Frederick C Kentz III	340 Kingsland Street, Nutley NJ 07110
Treasurer	David McDede	340 Kingsland Street, Nutley NJ 07110

Directors

Director	Frederick C Kentz III	340 Kingsland Street, Nutley NJ 07110
Director	George B Abercrombie	340 Kingsland Street, Nutley NJ 07110

Signatures

Signature Kathy Dragos

Title Corporate Secretary