

Kentucky Secretary of State Annual Report

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Company ROCHE LABORATORIES INC.
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Principal Office

340 KINGSLAND ST.
NUTLEY, NJ 07110

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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