

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0430093**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ROCHE LABORATORIES INC.  
**Company ID:** 0430093  
**State of origin:** Delaware  
**Formation date:** 3/17/1997 12:00:00 AM  
**Date filed:** 5/16/2014 9:49:37 AM  
**Fee:** \$15.00

**Principal Office**

150 CLOVE ROAD  
SUITE 8  
LITTLE FALLS, NJ 07424

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Bruce Resnick	1 DNA Way, South San Francisco, CA 94080
Assistant Secretary	Gerald Bohm	150 Clove Road, Suite 8, Little Falls, NJ 07424
Secretary	Frederick C Kentz III	150 Clove Road, Suite 8, Little Falls, NJ 07424
Treasurer	David P. McDede	150 Clove Road, Suite 8, Little Falls, NJ 07424
Vice President	Frederick C. Kentz III	150 Clove Road, Suite 8, Little Falls, NJ 07424
Assistant Secretary	John Parise	150 Clove Road, Suite 8, Little Falls, NJ 07424

**Directors**

Director	Frederick C Kentz III	150 Clove Road, Suite 8, Little Falls, NJ 07424
Director	David P. McDede	150 Clove Road, Suite 8, Little Falls, NJ 07424

**Signatures**

<b>Signature</b>	Frederick C. Kentz
<b>Title</b>	Secretary