

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ROCHE LABORATORIES INC.
Company ID: 0430093
State of origin: Delaware
Formation date: 3/17/1997 12:00:00 AM
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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

Signature	Frederick C. Kentz III
Title	Secretary