

Kentucky Secretary of State Annual Report

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Company	ROCHE DIAGNOSTICS CORPORATION
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Principal Office

ROCHE DIAGNOSTICS CORPORATION
9115 HAGUE RD.
P. O. BOX 50457
INDIANAPOLIS, IN 46250-0457

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 W. MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Tiffany P Olson	9115 Hague Road, Indianapolis, IN 46250
Secretary	Steve A Oldham	9115 Hague Rd, Indianapolis, IN 46250
Vice President	John D Kellar	9115 Hague Rd, Indianapolis, IN 46250
Vice President	Wayne C Burris	9115 Hague Rd. Indianapolis, IN 4650

Directors

Director	Tiffany P Olson	9115 Hague Rd., Indianapolis, IN 46250
Director	Steve A Oldham	9115 Hague Rd., Indianapolis, IN 46250
Director	Federick C Kentz III	340 Kingsland Street, Nutley, NJ 07110

Signatures

Signature	John D. Kellar
Title	Vice President, Tax