

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0243295

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ROCHE DIAGNOSTICS CORPORATION
Company ID: 0243295
State of origin: Indiana
Formation date: 5/2/1988 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	Jack J. Phillips	9115 Hague Rd. Indianapolis, IN 46250
Secretary	Steve A Oldham	9115 Hague Rd, Indianapolis, IN 46250
Vice President	Scott D Wilson	9115 Hague Rd, Indianapolis, IN 46250
Vice President	Wayne C Burris	9115 Hague Rd. Indianapolis, IN 46250

Directors

Director	Steve A Oldham	9115 Hague Rd., Indianapolis, IN 46250
Director	Federick C Kentz III	340 Kingsland Street, Nutley, NJ 07110
Director	Jack J. Phillips	9115 Hague Rd., Indianapolis, IN 46250

Signatures

Signature	Scott D. Wilson
Title	Vice President