

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0243295
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2015 11:29:32 AM
Fee receipt: \$15.00

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 DIAGNOSTICS CORPORATION
Company ID: 0243295
State of origin: Indiana
Formation date: 5/2/1988 12:00:00 AM
Date filed: 5/21/2015 11:29:32 AM
Fee: \$15.00

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
Treasurer	Scott 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 Wilson
Title	Treasurer