

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0243295

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 10:28:22 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:** 6/4/2019 10:28:22 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 |
| Treasurer      | Scott Wilson     | 9115 Hague Rd, Indianapolis, IN 46250 |
| Vice President | Wayne C Burris   | 9115 Hague Rd. Indianapolis, IN 46250 |

**Directors**

|          |                  |                                          |
|----------|------------------|------------------------------------------|
| Director | Jack J. Phillips | 9115 Hague Rd., Indianapolis, IN 46250   |
| Director | Sean A. Johnston | 1 DNA Way, South San Francisco, CA 94080 |

|                |        |
|----------------|--------|
| County:        | Marion |
| Business size: | Large  |
| Business type: | Other  |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Scott Wilson |
| <b>Title</b>     | Treasurer    |