

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0484795
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2015 7:00:59 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ALERE WELLOLOGY, INC.
Company ID: 0484795
State of origin: Delaware
Formation date: 12/10/1999 12:00:00 AM
Date filed: 5/8/2015 7:00:59 PM
Fee: \$15.00

Principal Office

51 SAWYER ROAD
SUITE 200
WALTHAM, MA 02453

Registered Agent Name/Address

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

Current Officers

CEO	Michael Eric Weissel	100 Quannapowitt Parkway, Suite 405, Wakefield, MA 01880
Secretary	Katherine Martha Brennan	13625 Technology Drive, Eden Prairie, MN 55344
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Katherine Martha Brennan	13625 Technology Drive, Eden Prairie, MN 55344
Director	Natasha Salij Deckmann	One Penn Plaza FL 8, New York, NY 10119
Director	Craig W. Keyes	One Penn Plaza, Floor 8, New York, NY 10119

Signatures

Signature	Mandeline Hendricks
Title	POA