

1.) CORPORATION NAME: <b>ROCHE DIAGNOSTICS CORPORATION</b>	DUE DATE: <b>12/31/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0504722</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>IN</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>10,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	10,000	PREFER	1,000
CLASS	AUTHORIZED						
COMMON	10,000						
PREFER	1,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9115 HAGUE RD  
P O BOX 50457

CITY/ST/ZIP: INDIANAPOLIS, IN 46250-0457

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK J PHILLIPS		
TITLE: PRES/CEO		
ADDRESS: 9115 HAGUE RD		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE OLDHAM		
TITLE: VP/S/COUNSEL		
ADDRESS: 9115 HAGUE ROAD		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WAYNE BURRIS		
TITLE: VICE PRESIDENT		
ADDRESS: 9115 HAGUE ROAD		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT D WILSON		
TITLE: VP PRES/TAXES		
ADDRESS: 9115 HAGUE RD		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FREDERICK C KENTZ III		
TITLE: ASST S		
ADDRESS: 340 KINGSLAND ST		
CITY/ST/ZIP/CO: NUTLEY, NJ 07110		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT D WILSON	SCOTT D WILSON, VP	12/16/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.