

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214508417

1.) CORPORATION NAME:

**bioMerieux, Inc.**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0531089**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 30,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 RODOLPHE ST

CITY/ST/ZIP: DURHAM, NC 27712

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.

NAME: MARC MACKOWIAK  
 TITLE: PRESIDENT  
 ADDRESS: 100 RODOLPHE STREET  
 CITY/ST/ZIP/CO: DURHAM, NC 27712

OFFICER

DIRECTOR

NAME: BRIAN ARMSTRONG  
 TITLE: VP/CFO  
 ADDRESS: 100 RODOLPHE ST  
 CITY/ST/ZIP/CO: DURHAM, NC 27712

OFFICER

DIRECTOR

NAME: MANUEL MENDEZ  
 TITLE: EXEC VP/GM  
 ADDRESS: 100 RODOLPHE ST  
 CITY/ST/ZIP/CO: DURHAM, NC 27712

OFFICER

DIRECTOR

NAME: HUGH SUTHERLAND  
 TITLE: VICE PRESIDENT  
 ADDRESS: 100 RODOLPHE STREET  
 CITY/ST/ZIP/CO: DURHAM, NC 27712

OFFICER

DIRECTOR

NAME: STAN GREGORY  
 TITLE: ASST TREASURER  
 ADDRESS: 100 RODOLPHE STREET  
 CITY/ST/ZIP/CO: DURHAM, NC 27712

OFFICER

DIRECTOR

NAME: STEVE YOVA  
 TITLE: ASST SECRETARY  
 ADDRESS: 100 RODOLPHE ST  
 CITY/ST/ZIP/CO: DURHAM, NC 27712

OFFICER

DIRECTOR

|  |   |                   |
|--|---|-------------------|
| NAME: Andrew Parker<br>TITLE: SECRETARY<br>ADDRESS: 100 Rodolphe Street<br>CITY/ST/ZIP/CO: Durham, NC 27712  | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |                   |
| NAME: Alexandre Merieux<br>TITLE: DIRECTOR<br>ADDRESS: Chemin de L<br>CITY/ST/ZIP/CO: Marcy I, 69280, FR   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                   |
| NAME: Thierry Bernard<br>TITLE: DIRECTOR<br>ADDRESS: Chemin de L<br>CITY/ST/ZIP/CO: Marcy L, 69280, FR   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                   |
| 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/ STEVE YOVA<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | STEVE YOVA, ASST SECRETARY<br>PRINTED NAME AND CORPORATE TITLE                | 2/14/2014<br>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. |   |                   |