

1.) CORPORATION NAME:

Alere Health Improvement Company

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1567397**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 MOUNTAINVIEW RD

CITY/ST/ZIP: UPPER SADDLE RIVER, NJ 07458

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:	MIKE COTTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	3200 WINDY HILL ROAD		
	SUITE B-100		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

NAME:	CRAIG APOLINSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3100 WINDY HILL ROAD		
	SUITE B-100		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

NAME:	JAY MCNAMARA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	51 SAWYER RD STE 200		
CITY/ST/ZIP/CO:	WALTHAM, MA 02453		

NAME:	DAVID TEITEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/VP/TREAS		
ADDRESS:	51 SAWYER ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	WALTHAM, MA 02453		

NAME:	ELLEN CHINIARA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	51 SAWYER ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	WALTHAM, MA 02453		

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/ JAY MCNAMARA	JAY MCNAMARA, ASST SEC	9/18/2012
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.		