

1.) CORPORATION NAME: <b>DiaSorin Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET</b>  <b>RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>8/31/2015</b>  SCC ID NO: <b>F1720012</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>1,000</td> </tr> <tr> <td>COMB</td> <td>1,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000	COMB	1,000	PREFER	1,000
CLASS	AUTHORIZED								
COMA	1,000								
COMB	1,000								
PREFER	1,000								

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1951 NORTHWESTERN AVE PO BOX 285  CITY/ST/ZIP: STILLWATER, MN 55082-0285	
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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: JOHN C WALTER TITLE: PRESIDENT ADDRESS: 1951 NORTHWESTERN AVENUE CITY/ST/ZIP/CO: STILLWATER, MN 55082	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CARLO ROSA, DR. TITLE: VICE PRESIDENT ADDRESS: DIASORIN S.P.A. VIA CRESCENTINO S.N.C. CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DOUGLAS W SCHUENKE TITLE: SEC/TREAS ADDRESS: 1951 NORTHWESTERN AVE CITY/ST/ZIP/CO: STILLWATER, MN 55082	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHEN M. EVEN TITLE: DIRECTOR ADDRESS: DIASORIN S.P.A., VIA CRESCENTINO S.N.C. CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ DOUGLAS W SCHUENKE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUGLAS W SCHUENKE, SEC/TREAS PRINTED NAME AND CORPORATE TITLE	7/29/2015 DATE
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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.