

1.) CORPORATION NAME:

Labtest International, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1784059**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2107 SWIFT DRIVE
STE 200

CITY/ST/ZIP: OAK BROOK, IL 60523-

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: SCOTT MILKOVICH OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2107 SWIFT DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: PAUL YAO OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2107 SWIFT DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: CHRISTINE LAW OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2107 SWIFT DRIVE SUITE 200
 CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: GENE RIDER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2107 SWIFT DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: RICHARD JOHN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 3933 US ROUTE 11
 CITY/ST/ZIP/CO: CORTLAND, NY 13045-

NAME: MICHAEL THORN
TITLE: TREASURER
ADDRESS: 2107 SWIFT DRIVE SUITE 200
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

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/ RICHARD JOHN | RICHARD JOHN, SECRETARY | 2/13/2012 |
| 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.