

1.) CORPORATION NAME:

Ventana Medical Systems, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1839382**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1910 E INNOVATION PARK DRIVE

CITY/ST/ZIP: TUCSON, AZ 85755

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 type="checkbox"/> DIRECTOR
NAME:	MARA ASPINALL	
TITLE:	PRESIDENT	
ADDRESS:	1910 E INNOVATION PARK DRIVE	
CITY/ST/ZIP/CO:	TUCSON, AZ 85755	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER PRESCOTT	
TITLE:	VICE PRESIDENT	
ADDRESS:	1910 E INNOVATION PARK DRIVE	
CITY/ST/ZIP/CO:	TUCSON, AZ 85755	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL CHELLMAN	
TITLE:	ASST TREASURER	
ADDRESS:	1910 E INNOVATION PARK DRIVE	
CITY/ST/ZIP/CO:	TUCSON, AZ 85755	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTIAN HEBICH	
TITLE:	DIRECTOR	
ADDRESS:	GRENZACHERSTRASSE 124, CH-4070, BASEL	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GOTTLIEB KELLER	
TITLE:	DIRECTOR	
ADDRESS:	GRENZACHERSTRASSE 124, CH-4070, BASEL	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Kevin A. Marks	
TITLE:	SECRETARY	
ADDRESS:	4300 Hacienda Drive	
CITY/ST/ZIP/CO:	Pleasanton, CA 94588	

NAME:	Ann Fonfara	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1910 E. Innovation Park Drive		
CITY/ST/ZIP/CO:	Tucson, AZ 85755		

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/ Kevin A.Marks	Kevin A.Marks,	9/28/2012
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.