

1.) CORPORATION NAME:

IDEXX Distribution, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1862947**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE IDEXX DR

CITY/ST/ZIP: WESTBROOK, ME 04092

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: JONATHAN W AYERS TITLE: PRESIDENT ADDRESS: ONE IDEXX DR CITY/ST/ZIP/CO: WESTBROOK, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANA E BELISLE TITLE: VICE PRESIDENT ADDRESS: ONE IDEXX DR CITY/ST/ZIP/CO: WESTBROOK, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MERILEE RAINES TITLE: TREAS/ASST SEC ADDRESS: ONE IDEXX DR CITY/ST/ZIP/CO: WESTBROOK, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CONAN R DEADY TITLE: SECRETARY ADDRESS: ONE IDEXX DR CITY/ST/ZIP/CO: WESTBROOK, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ali Naqui PhD TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Alexander Petersen TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Thomas L Mikulka TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael J Williams PhD TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Geoffrey S Baur TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Olivier te Boekhorst TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: George Fennell TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Chun Ming Chen TITLE: VICE PRESIDENT ADDRESS: One IDEXX Drive CITY/ST/ZIP/CO: Westbrook, ME 04092	<input checked="" type="checkbox"/> OFFICER	<input 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/ CONAN R DEADY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONAN R DEADY, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/18/2012 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.		