

1.) CORPORATION NAME:

DUE DATE: **12/31/2013**

Eurofins Eaton Analytical, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1914532**

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2425 NEW HOLLAND PIKE

CITY/ST/ZIP: LANCASTER, PA 17605

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.

<p>NAME: ED WILSON TITLE: PRESIDENT ADDRESS: 2425 NEW HOLLAND PIKE CITY/ST/ZIP/CO: LANCASTER, PA 17605</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ANDREW EATON TITLE: VICE PRESIDENT ADDRESS: 2425 NEW HOLLAND PIKE CITY/ST/ZIP/CO: LANCASTER, PA 17605</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RALF FASSBENDER TITLE: TREASURER ADDRESS: 2200 Rittenhouse St., Ste. 175 CITY/ST/ZIP/CO: Des Moines, IA 50321</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: WILSON HERSHEY TITLE: CEO ADDRESS: 2425 NEW HOLLAND PIKE CITY/ST/ZIP/CO: LANCASTER, PA 17605</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Doug Travis TITLE: SECRETARY ADDRESS: 2425 New Holland Pike CITY/ST/ZIP/CO: Lancaster, PA 17605</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Timothy Oostdyk TITLE: DIRECTOR ADDRESS: 2425 New Holland Pike CITY/ST/ZIP/CO: Lancaster, PA 17605</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME:	Ralf Fassbender	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2200 Rittenhouse St., Ste. 175		
CITY/ST/ZIP/CO:	Des Moines, IA 50321		

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/ Doug Travis	Doug Travis, SECRETARY	12/2/2013
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.