



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000068574

2. Name of Corporation bioMerieux, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 RODOLPHE STREET

City or Town: DURHAM

State: NC

Zip: 27712

Country: USA

4. Business Phone No.

919-620-2000

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND SERVICE OF MEDICAL/LABORATORY DIAGNOSTIC EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARCK MACKOWIAK	100 RODOLPHE STREET DURHAM, NC 27712 USA
TREASURER	BRIAN ARMSTRONG	100 RODOLPHE STREET DURHAM, NC 27712 USA
SECRETARY	GARY MILLS	100 RODOLPHE STREET DURHAM, NC 27712 USA
VICE PRESIDENT	JOE SHIMKONIS	100 RODOLPHE STREET DURHAM, NC 27712 USA
SENIOR DIRECTOR	SCOTT REMES	595 ANGLUM ROAD HAZELWOOD, MO 63042 USA
ASSISTANT SECRETARY	STEVE YOVA	100 RODOLPHE STREET DURHAM, NC 27712 USA
ASSISTANT TREASURER	STAN GREGORY	100 RODOLPHE STREET DURHAM, NC 27712 USA
SENIOR DIRECTOR	ALAIN GIOVINAZZO	100 RODOLPHE STREET DURHAM, NC 27712 USA
VICE PRESIDENT	CHRIS KNAUER	100 RODOLPHE STREET DURHAM, NC 27712 USA
VICE PRESIDENT	DAN BIONDO	100 RODOLPHE STREET DURHAM, NC 27712 USA
VICE PRESIDENT	MANUEL MENDEZ	100 RODOLPHE STREET DURHAM, NC 27712 USA
VICE PRESIDENT	HUGH SUTHERLAND	100 RODOLPHE STREET DURHAM, NC 27712 USA
EXECUTIVE DIRECTOR	JEFF MATHEWS	100 RODOLPHE STREET DURHAM, NC 27712 USA
DIRECTOR	STEPHANE BANCEL	CHEMIN DE L ORME MARCY L ETOILE, 69280 FRA
DIRECTOR	THIERRY BERNARD	CHEMIN DE L ORME MARCY L ETOILE, 69280 FRA
DIRECTOR	ALEXANDRE MERIEUX	CHEMIN DE L ORME MARCY L ETOILE, 69280 FRA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	30,000.00	9079

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2011 at 10:02:55 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STAN GREGORY

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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