



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: 2012

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 |
| 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 |
| 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 |
| 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 7 Day of February, 2012 at 5:38:26 PM. *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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