

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This period must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 869862		2. Name of Corporation LUMINEX CORPORATION			
3. Principal office address 12212 TECHNOLOGY BLVD			City AUSTIN	State TX	Zip 78727
4. Business Phone No. (512) 401-5410			5. State of Incorporation DELAWARE		
6. Brief description of the character of business conducted in Rhode Island					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			41,133,653	Common Stock	\$0.001

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.

File Date _____

Check No _____

By: _____

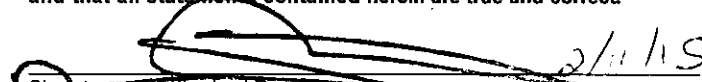
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FILED

FEB 25 2015

BY 108495

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


 Signature of Authorized Person

Harriss T. Currie
 Print or Type Name of Authorized Person

Luminex Corporation
Officers and Directors of the Corporation

Statement 1

Nachum Shamir
Director, President and Chief Executive Officer
Address: 12212 Technology Blvd., Austin, TX 78727

Harriss T. Currie
Senior Vice President, Chief Financial Officer, and Treasurer
Address: 12212 Technology Blvd., Austin, TX 78727

Jeremy Bridge-Cook
Senior Vice President, Research and Development
Address: 12212 Technology Blvd., Austin, TX 78727

Russell W. Bradley
Senior Vice President, Strategic Planning & Business Development
Address: 12212 Technology Blvd., Austin, TX 78727

Jay B. Johnston
Director
Address: 12212 Technology Blvd., Austin, TX 78727

Jim D. Kever
Director
Address: 12212 Technology Blvd., Austin, TX 78727

Kevin M. McNamara
Director
Address: 12212 Technology Blvd., Austin, TX 78727

G. Walter Loewenbaum, II
Director
Address: 12212 Technology Blvd., Austin, TX 78727

Robert J. Cresci
Director
Address: 12212 Technology Blvd., Austin, TX 78727

Thomas W. Erickson
Director
Address: 12212 Technology Blvd., Austin, TX 78727

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Luminex Corporation
Officers and Directors of the Corporation

Statement 1

Fred C. Goad, Jr.
Director
Address: 12212 Technology Blvd., Austin, TX 78727

Edward A. Ogunro, Ph.D.
Director
Address: 12212 Technology Blvd., Austin, TX 78727

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