

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: 2016

1. Corporate ID No. 000793533

2. Name of Corporation Tecan U.S., Inc.

3. Street Address Principal Business Office:

No. and Street: 9401 GLOBE CENTER DRIVE, SUITE 140

City or Town: MORRISVILLE State: NC Zip: 27560 Country: USA

4. Business Phone No.

9193615200

5. State of Incorporation

State: NC

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

SALES AND SERVICE OF LABORATORY EQUIPMENT AND SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT KEITH GALLOWAY	9401 GLOBE CENTER DRIVE #140 MORRISVILLE, NC 27560 USA	
SECRETARY	JOY BATLEY	9401 GLOBE CENTER DRIVE SUITE 140 MORRISVILLE, NC 25751 US	
VICE PRESIDENT	PETER HORNBACH	9401 GLOBE CENTER DRIVE SUITE 140 MORRISVILLE, NC 27560 US	
HEAD FINANCE	JULIE PORTER	9401 GLOBE CENTER DRIVE #140 MORRISVILLE, NC 27560 USA	
DIRECTOR	CARL SEVERINGHAUS	9401 GLOBE CENTER DRIVE SUITE 140	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	100,000.00	15000

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 20 Day of January, 2016 at 10:02:54 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 JULIE PORTER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved