

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

All officers and directors must be listed.

Title

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: 2017								
1. Corporate ID No.	000087586							
2. Name of Corporation Roche Laboratories Inc.								
3. Street Address Principal Business Office:								
No. and Street:	150 CLOVE ROAD SUITE 8							
City or Town:	<u>LITTLE FALLS</u>	State: NJ	Zip: <u>07424</u>	Country: <u>USA</u>				
4. Business Phone N	lo.							
5. State of Incorporation								
State: <u>DE</u>								
ARTICLE III								
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.								
NAICS Code			6	<u>81</u>				
6. Brief Description of the Character of Business Conducted in Rhode Island								
SALES, MARKETING AND OTHER SERVICES.								
7. Names and Addresses of the Officers and Directors:								

Individual Name

First, Middle, Last, Suffix

Address

Address, City or Town, State, Zip Code, Country

TREASURER	DAVID P. MCDEDE	150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA	
SECRETARY	SEAN A JOHNSTON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA	
VICE PRESIDENT	SEAN A. JOHNSTON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA	
ASSISTANT SECRETARY	GERALD BOHM	150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA	
VICE PRESIDENT	BRUCE RESNICK	1 DNA WAY, MS#24 SOUTH SAN FRANCISCO, CA 94080 USA	
ASSISTANT SECRETARY	JOHN P PARISE	150 CLOVE ROAD, SUITE 8 LITTLE FALLS, NJ 07424 USA	
DIRECTOR	DAVID P MCDEDE	150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA	
DIRECTOR	SEAN A JOHNSTON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA	

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
CWP		\$1.0000	1,000.00	100

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 24 Day of August, 2017 at 5:24:26 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 SEAN A. JOHNSTON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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