



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 115126 2. Name of Corporation DakoCytomation California, Inc.
3. Street Address Principal Business Office 6392 Via Real City Carpinteria State CA Zip 93013
4. Business Phone No. 805.566.6655 5. State of Incorporation CALIFORNIA 6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island
SALES OF CELL/BLOOD DIAGNOSTIC REAGENTS AND CHEMICALS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Klaus Kjeldal Vice President Name
Street Address 6392 Via Real Street Address
City Carpinteria State CA Zip 93013 City State Zip
Secretary Name Erik Winther Treasurer Name Erik Winther
Street Address Produktionsvej 42 Street Address Produktionsvej 42
City DK-2600 State Glostrup Zip Denmark City DK-2600 State Glostrup Zip Denmark

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jes Ostergaard Director Name Erik Winther
Street Address Produktionsvej 42 Street Address Produktionsvej 42
City DK-2600 State Glostrup Zip Denmark City DK-2600 State Glostrup Zip Denmark
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No-Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 5 1 2 6

FILED

File Date MAR 02 2005 107729
Check No.
By 105
FOR SECRETARY OF STATE USE ONLY

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.

Klaus Kjeldal 2-14-05
Signature of Officer Date
Klaus Kjeldal
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-13
(401) 222-36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115126		2. Name of Corporation DakoCytomation California, Inc.			
3. Street Address Principal Business Office 6392 Via Real			City Carpinteria	State CA	Zip 93013
4. Business Phone No. 805-566-6655		5. State of Incorporation CALIFORNIA			6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF CELL/BLOOD DIAGNOSTIC REAGENTS AND CHEMICALS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jes C. W. Ostergaard			Vice President Name N/A		
Street Address 6392 Via Real			Street Address		
City Carpinteria	State CA	Zip 93013	City	State	Zip
Secretary Name Erik Winther			Treasurer Name Erik Winther		
Street Address 6392 Via Real			Street Address 6392 Via Real		
City Carpinteria	State CA	Zip 93013	City Carpinteria	State CA	Zip 93013
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jes C. W. Ostergaard			Director Name Erik Winther		
Street Address 6392 Via Real			Street Address 6392 Via Real		
City Carpinteria	State CA	Zip 93013	City Carpinteria	State CA	Zip 93013
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
2,000,000 COMM NO PAR VALUE			100	Common	No-Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 1 2 6 *

File Date 2/17/04

Check No. 100326

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 Officer

Date

Jes C. W. Ostergaard

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *115126*		2. Name of Corporation DakoCytomation California, Inc.		
3. Street Address Principal Business Office 6392 Via Real		City Carpinteria	State CA	Zip 93013-
4. Business Phone No 805-566-6655		5. State of Incorporation CALIFORNIA		6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of Cell/Blood Diagnostic Reagents and Chemicals				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Nigel M. Ferrey		Vice President Name		
Street Address 6392 Via Real		Street Address		
City Carpinteria	State CA	Zip 93013	City	State CA
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Jes Ostergaard, Chairman		Director Name Nigel M. Ferrey, President		
Street Address 6392 Via Real		Street Address 6392 Via Real		
City Carpinteria	State CA	Zip 93013	City Carpinteria	State CA
Director Name Erik Winther		Director Name Dick Dozier		
Street Address 6392 Via Real		Street Address 6392 Via Real		
City Carpinteria	State CA	Zip 93013	City Carpinteria	State CA
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
2,000,000 COMM NO PAR VALUE				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 1 2 6 *

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 Officer
Nigel M. Ferrey
Print or Type Name of Officer
President
Date
12 Feb 03
Title of Officer

115126 FBC2/3/036:27:24 PM

File Date

2/24/03

Check No.

093374

By:

SJ

FOR SECRETARY OF STATE USE ONLY

Form 630 1201



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Innan, III, Secretary of Sta.
Corporations Division
100 North Main Street, Providence, RI 02903 133
401-222-304



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

115126

2. Name of Corporation

DAKOPATTS, INC.

3. Street Address Principal Business Office

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

4. Business Phone No.

805-566-6655

5. State of Incorporation

CALIFORNIA

6. SIC Code

9886

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

Sales of Cell/Blood Diagnostic Reagents

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Viggo G. Harboe

Vice President Name

None

Street Address

6392 Via Real

Street Address

City

Carpinteria

State

CA

Zip

93013

City

State

Zip

Secretary Name

Viggo G. Harboe

Treasurer Name

Viggo G. Harboe

Street Address

6392 Via Real

Street Address

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

City

Carpinteria

State

CA

Zip

93013

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Jes Ostergaard

Director Name

Viggo G. Harboe

Street Address

6392 Via Real

Street Address

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

City

Carpinteria

State

CA

Zip

93013

Director Name

Niels Harboe

Director Name

Annelise Harboe

Street Address

6392 Via Real

Street Address

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

City

Carpinteria

State

CA

Zip

93013

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No-Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 1 2 6 *

File Date: 2-22-02

Check No: 85725

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 Officer

Viggo G. Harboe

Print or Type Name of Officer

President & CEO

2-15-02

Date

**DAKO Corporation
Board of Directors**

<u>Name</u>	<u>Address</u>
Jes Ostergaard Chairman	6392 Via Real, Carpinteria, CA 93013-2927
Viggo G. Harboe President, Secretary, Director	6392 Via Real, Carpinteria, CA 93013-2927
Sonnich Fryland Director	6392 Via Real, Carpinteria, CA 93013-2927
Niels Harboe Director	6392 Via Real, Carpinteria, CA 93013-2927
Annelise Harboe Director	6392 Via Real, Carpinteria, CA 93013-2927
Marc Key Director	6392 Via Real, Carpinteria, CA 93013-2927
Dick Dozier Director	6392 Via Real, Carpinteria, CA 93013-2927



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Div.
100 North Main Street, Providence, RI 02903-1
401-222-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **115126** 2. Name of Corporation **DAKOPATTS, INC.**

3. Street Address Principal Business Office

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

4. Business Phone No.

805-566-6655

5. State of Incorporation
CALIFORNIA

6. SIC Code

9886

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

Sales of Cell/Blood Diagnostic Reagents

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Viggo G. Harboe

Vice President Name

N/A

Street Address

6392 Via Real

Street Address

City

Carpinteria

State

CA

Zip

93013

City

State

Zip

Secretary Name

Viggo G. Harboe

Treasurer Name

Viggo G. Harboe

Street Address

6392 Via Real

Street Address

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

City

Carpinteria

State

CA

Zip

93013

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Jes Ostergaard

Director Name

Viggo G. Harboe

Street Address

6392 Via Real

Street Address

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

City

Carpinteria

State

CA

Zip

93013

Director Name

Niels Harboe

Director Name

Annelise Harboe

Street Address

6392 Via Real

Street Address

6392 Via Real

City

Carpinteria

State

CA

Zip

93013

City

Carpinteria

State

CA

Zip

93013

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

NO-PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 1 2 6 *

File Date: 4-16-01

Check No.: 78410

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 Officer

Viggo G. Harboe

Print or Type Name of Officer

President & CEO

2-21-01

Date

DAKO Corporation
Board of Directors

Jes Ostergaard Chairman	6392 Via Real	Carpinteria, CA 93013-2927
Viggo G. Harboe President/Secretary/Treasurer/Director	6392 Via Real	Carpinteria, CA 93013-2927
Niels Harboe Director	6392 Via Real	Carpinteria, CA 93013-2927
Annelise Harboe Director	6392 Via Real	Carpinteria, CA 93013-2927
Marc Key Director	6392 Via Real	Carpinteria, CA 93013-2927
Dick Dozier Director	6392 Via Real	Carpinteria, CA 93013-2927
Sonich Fryland Director	6392 Via Real	Carpinteria, CA 93013-2927