



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000869862

**2. Name of Corporation** Luminex Corporation

**3. Street Address Principal Business Office:**

No. and Street: 12212 TECHNOLOGY BOULEVARD

City or Town: AUSTIN

State: TX Zip: 78727 Country: USA

**4. Business Phone No.**

5122198020

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339112

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

SALES OF DIAGNOSTIC MEDICAL SUPPLIES AND EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	NACHUM SHAMIR	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
TREASURER	HARRISS T CURRIE	12212 TECHNOLOGY BLVD

		AUSTIN, TX 78727 USA
SECRETARY	RICHARD W REW II	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
VICE PRESIDENT	NANCY FAIRCHILD	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
VICE PRESIDENT	RANDALL MYERS	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	KENNETH A SAMET	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
VICE PRESIDENT	TODD BENNETT	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
VICE PRESIDENT	ERIC S SHAPIRO	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
VICE PRESIDENT	DR. CHARLES COLLINS	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	DIJUANA K LEWIS	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	EDWARD A OGUNRO, PH.D	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	DR STEPHEN ECK	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	THOMAS W ERICKSON	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	JIM D KEVER	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	KEVIN M MCNAMARA	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA

#### 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		\$0.0010	200,000,000.00	45682687
PWP		\$0.0010	5,000,000.00	0

**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 February, 2021 at 1:09:07 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 HARRISS T. CURRIE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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