



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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.

5. State of Incorporation

State: DE

NAICS CODE

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 MEDICAL DIAGNOSTIC EQUIPMENT, GOODS, SUPPLIES, AND RELATED SERVICE AND SUPPORT
MANUFACTURER/RETAILER OF MEDICAL DEVICE, SUPPLIES, AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANGELO RAGO	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
TREASURER	JOHN HOFFARTH	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
SECRETARY	KAY WILLIAMS	2212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	KAY WILLIAMS	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	ANGELO RAGO	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	JOHN HOFFARTH	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	ANDREA GIUBBONI	12212 TECHNOLOGY BLVD AUSTIN, TX 78727 USA
DIRECTOR	PIERGIORGIO PEDRON	DIASORIN S.P.A, VIA CRESCENTINO, SNC SALUGGIA, VC 13040 CA

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	1,000.00	1000

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 26 Day of April, 2024 at 8:57:44 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 JOHN HOFFARTH
Signature of Authorized Representative of the Corporation

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