

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004421

FILED
Mar 08, 2012
Secretary of State

Entity Name: IDEXX REFERENCE LABORATORIES, INC.

Current Principal Place of Business:

ONE IDEXX DRIVE
WESTBROOK, ME 04092

New Principal Place of Business:

Current Mailing Address:

ONE IDEXX DRIVE
WESTBROOK, ME 04092

New Mailing Address:

FEI Number: 01-0505450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: POWERS, JOHNNY D PHD
Address: ONE IDEXX DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: DTAS
Name: RAINES, MERILEE
Address: ONE IDEXX DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: DVPS
Name: DEADY, CONAN R
Address: ONE IDEXX DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: VP
Name: HAMILTON, SCOTT P
Address: ONE IDEXX DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: VP
Name: BAUR, GEOFFREY S
Address: ONE IDEXX DRIVE
City-St-Zip: WESTBROOK, ME 04092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONAN R. DEADY

DVPS

03/08/2012

Electronic Signature of Signing Officer or Director

Date