

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004274

FILED
Apr 15, 2013
Secretary of State
CC6046546962

Entity Name: ORTHO-CLINICAL DIAGNOSTICS, INC.

Current Principal Place of Business:

1001 US HIGHWAY ROUTE 202 NORTH
RARITAN, NJ 08869

Current Mailing Address:

1001 US HIGHWAY ROUTE 202 NORTH
RARITAN, NJ 08869 US

FEI Number: 22-3329332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title TREASURER/VICE PRESIDENT
Name MCMAHON, ROBERT W
Address 1001 US HIGHWAY ROUTE 202
 NORTH
City-State-Zip: RARITAN NJ 08869

Title SECRETARY/DIRECTOR
Name ANTAR, STACEY B
Address 1001 US HIGHWAY ROUTE 202
 NORTH
City-State-Zip: RARITAN NJ 08869

Title PRESIDENT
Name COMPTON, ERIC B
Address 1001 US HIGHWAY ROUTE 202
 NORTH
City-State-Zip: RARITAN NJ 08869

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: STACEY B ANTAR

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date