## **2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F99000000437

Entity Name: LABTEST INTERNATIONAL, INC.

**Current Principal Place of Business:** 

545 E. ALGONQUIN ROAD ARLINGTON HEIGHTS, IL 60005

**Current Mailing Address:** 

545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT

ARLINGTON HEIGHTS, IL 60005 US

FEI Number: 16-1541809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JILL CILMI 10/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name MOLDOVEAN, CALIN Name ANDREWS, TODD

Address 545 E. ALGONQUIN ROAD Address 545 E. ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title TREASURER, DIRECTOR Title VP, ASSISTANT SECRETARY,

Name BURGE, JULIAN Name BELLGARDT, AMANDA

Address 545 E. ALGONQUIN ROAD Address 545 E. ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title CFO, DIRECTOR
Name GROVER, RATHIN

Address 545 E. ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005

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: TODD ANDREWS SECRETARY 10/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Oct 26, 2023

Secretary of State

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