

No. C 129563		Due no later than Jul 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. VALLEYLAB HOLDING CORPORATION CHERYL L COPELAND-LEWIS 15 HAMPSHIRE STREET MANSFIELD MA 02048 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BRYAN HANSON	555 LONG WHARF DRIVE	NEW HAVEN	CT	USA	06511
DIRECTOR	PHILIP J ALBERT	510 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	LINDA C HARTY	510 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	KEYNA P SKEFFINGTON	510 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
TREASURER	LINDA C HARTY	510 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
SECRETARY	KEYNA P SKEFFINGTON	510 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
5. Organized Under the Laws of: DE C 129563		6. Annual Report must be signed.* Signature: KEYNA P SKEFFINGTON Name (type or print): KEYNA P SKEFFINGTON		Date: 07/13/2015 Title: SECRETARY		
Processed 07/13/2015		* Electronically provided signatures are accepted as original signatures.				