



0005797574

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005797574

Date Filed: 7/3/2024 10:13:00 AM

Entity Name and Mailing Address:

Entity Name: Ventana Medical Systems, Inc.
Foreign Name (name in home jurisdiction): Ventana Medical Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003596062
Address: ADRIENNE BASILE
150 CLOVE RD
STE 8
LITTLE FALLS, NJ 07424-2139

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Simon Trenovszky	Vice President	4300 HACIENDA DRIVE PLEASANTON, CA 94588
Simon Trenovszky	Treasurer	4300 HACIENDA DRIVE PLEASANTON, CA 94588
Gerald Bohm	Secretary	GERALD BOHM - ASSISTANT SECRETARY 150 CLOVE ROAD STE 8 LITTLE FALLS, NJ 07424
Scott Wilson	Treasurer	SCOTT WILSON - ASSISTANT TREASURER 9115 HAGUE ROAD INDIANAPOLIS, IN 46250
Michael Lisi	Director	4300 HACIENDA DRIVE PLEASANTON, CA 94588

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Marc Baechli	Director	GRENZACHERSTRASSE 124 BASEL Switzerland
Michael Lisi	Vice President	4300 HACIENDA DRIVE PLEASANTON, CA 94588
MICHAEL LISI	Secretary	4300 HACIENDA DRIVE PLEASANTON, CA 94588
ANJNA MEHTA	Secretary	1 DNA WAY ANJNA MEHTA - ASSISTANT SECRETARY SOUTH SAN FRANCISCO, CA 94080
Josh Gilson	Secretary	JOSH GILSON - ASSISTANT SECRETARY 1910 E. INNOVATION PARK DRIVE TUCSON, AZ 85755

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Michael D. Lisi

Sign Here

07/03/2024

Date