



0004333506

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004333506

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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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kevin A Marks	Director	4300 HACIENDA DRIVE PLEASANTON, CA 94588
<input checked="" type="checkbox"/> Claudia Boeckstiegel	Director	GRENZACHERSTRASSE 124 BASEL Switzerland
<input checked="" type="checkbox"/> Kevin A. Marks	Vice President	4300 HACIENDA DRIVE PLEASANTON, CA 94588
<input checked="" type="checkbox"/> Kevin A. Marks	Secretary	4300 HACIENDA DRIVE PLEASANTON, CA 94588
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
+ 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
+ JEFF ROTHSTEIN	Secretary	1910 E. INNOVATION PARK DRIVE TUCSON, AR 85755
+ ANJNA MEHTA	Secretary	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080

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

MICHAEL LISI 07/06/2021
Sign Here Date