



0004804281

**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

*For Office Use Only***-FILED-**

File #: 0004804281

Date Filed: 7/5/2022 2:04:01 PM

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:

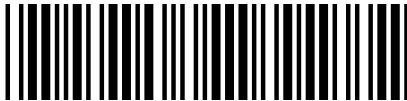
Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
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 JEFF ROTHSTEIN - ASSISTANT SECRETARY TUCSON, AR 85755
■ ANJNA MEHTA	Secretary	1 DNA WAY ANJNA MEHTA - ASSISTANT SECRETARY SOUTH SAN FRANCISCO, CA 94080

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

Michael D. Lisi

Sign Here

07/05/2022

Date