FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE F0 00000 6538 DOCUMENT # JIVISION OF CORPORATIONS 1. Entity Name 02 DEC 30 PM 2: 13 Athena Diagnostics, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 377 Plantation Street 377 Plantation Street Suite, Apt. #. etc. Suite, Apt. #, etc. Biotech 4 Biotech 4 City & State City & State FEI Number 31-1805826 Applied For Worcester, MA Worcester, MA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 01605 USA 01605 USA Fee Required 7. Name and Address of Current Registered Agent CT Corporation System DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road IN THIS SPACE Zip Code 33324 Plantation 8. The above named entity submits this statement for the purpose of changing its registered CONNIE BRYAN tered office or registered agent, or both, in the State of Florida SPECIAL ASSISTANT SECRETARY 12/30/2002 Signature, typico or printed name of registered agon, and title if applicable (NOTE: Registered Agent signature required which reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 \$ 8 Amended UBR is \$61.25 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE President and CEO NAME 01/16/03 01073 006 **600.00 Robert Flaherty NAME : STREET ADDRESS 377 Plantation Street STREET AUDRESS CITY-ST-ZIP Worcester, MA 01605 CITY ST-ZIP <u>Socoloresise</u> TITLE. Director mie 😓 👝 01/16/03==01073==007: **150:00 NAME Lisabeth Murphy NAME STREET ADDRESS Lincoln House, Lincoln Place STREET ADDRESS Dublin 2, Ireland CITY-ST-ZIP CITY-ST-ZIP Director TITLE 👙 🙀 🖫 NAME Seamus Mulligan NAME STREET ADDRESS Lincoln House, Lincoln Place STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Dublin 2, Ireland CITY ST 78P TITLE TITLE *** IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE S HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE mie. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 visited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

 CR2E034B (12/01)