

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 06, 2010
Secretary of State

Entity Name: PROGENIKA, INC.

Current Principal Place of Business:

500 TECHNOLOGY SQUARE
1ST FLOOR
CAMBRIDGE, MA 02139

New Principal Place of Business:

Current Mailing Address:

500 TECHNOLOGY SQUARE
1ST FLOOR
CAMBRIDGE, MA 02139

New Mailing Address:

FEI Number: 20-8311054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RETOLAZA VILLACHICA, JUAN M
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D
Name: MARTINEZ, ANTONIO M
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D
Name: BUELA, LAUREANO S
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D
Name: PERIS, JAVIER
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D
Name: OLMEDO, MAURO
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160
City-St-Zip: DERIO-VICAYA-SPAIN,

Title: D
Name: ORBEGOZO, RAFAEL
Address: PARQUE TECNOLOGICO DE BIZKAIA-48160
City-St-Zip: DERIO-VICAYA-SPAIN,

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BOHAN

CFO

07/06/2010

Electronic Signature of Signing Officer or Director

Date