

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90414 032 ***150.00

DOCUMENT # F00000003510 1. Entity Name TRIPATH IMAGING, INC.					
Principal Place of Business 780 PLANTATION DRIVE BURLINGTON, NC 27215			Mailing Address 780 PLANTATION DRIVE BURLINGTON, NC 27215		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 56-1995728	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO SOHMER, PAUL R MD 1111 HUFFMAN MILL RD BURLINGTON, NC 27215 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	780 PLANTATION DRIVE BURLINGTON, NC 27215 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V POWERS, JOHNNY 4025 STIRRUP CREEK DRIVE DURHAM, NC 27703 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY JIM BARRETT 111 HUNTINGTON AVENUE BOSTON, MA 02199 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SWANSON, RAY W 1111 HUFFMAN MILL RD BURLINGTON, NC 27215 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	1 4025 STIRRUP CREEK DRIVE DURHAM NC 27703 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T EVERHART, JAMES D 1111 HUFFMAN MILL RD BURLINGTON, NC 27215 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	780 PLANTATION DRIVE BURLINGTON, NC 27215 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HALL, STEPHEN P 1111 HUFFMAN MILL RD BURLINGTON, NC 27215 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	780 PLANTATION DRIVE BURLINGTON, NC 27215 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KENNEDY, PAT W 1111 HUFFMAN MILL ROAD BURLINGTON, NC 27215 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	780 PLANTATION DRIVE BURLINGTON, NC 27215 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: JAMES D. EVERHART 04/24/06 (336) 290-8707 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

TriPath Imaging, Inc.
List of Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date taking office</u>	<u>Term</u>
Dr Paul R. Sohmer, MD	Director & Chairman	W 780 Plantation Drive, Burlington, NC 27215 H 2125 Quaker Ridge Road, Croton-on-Hudson, NY 10520	November 2000	Until a successor is duly elected and qualified Present term expires 2007
Gail F. Lieberman	Director	W Rudder Capital LLC, 175 E 79th St, New York, NY 10021	11/3/2005	Until a successor is duly elected and qualified Present term expires 2008
Robert L. Sullivan	Director	H 5 Garden Road, Wellesley, MA 02481	5/23/2002	Until a successor is duly elected and qualified Present term expires 2008
Robert E. Curry, PhD	Director	W Sprout Group, 3000 Sand Hill Road, Bldg. 3, Suite 170 Menlo Park, CA 94025-7114 H 10764 Green Valley Drive, Gilroy, CA 95020	1996	Until a successor is duly elected and qualified Present term expires 2007
Haywood D. Cochrane, Jr	Director	W 780 Plantation Drive, Burlington, NC 27215	1999	Until a successor is duly elected and qualified Present term expires 2008
Richard A. Franco, R. Ph	Director	H 7229 Manor Oaks Drive, Raleigh, NC 27615	5/22/2003	Until a successor is duly elected and qualified Present term expires 2006
Arthur King	Director	W Winston-Salem State University, Campus Box 19308 Winston-Salem, NC 19308	5/22/2003	Until a successor is duly elected and qualified Present term expires 2006

ATTACHMENT

40076443

F 000 0000 3510