

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003510

Entity Name: TRIPATH IMAGING, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

780 PLANTATION DRIVE  
BURLINGTON, NC 27215

## New Principal Place of Business:

1 BECTON DRIVE  
MAIL CODE 110  
FRANKLIN LAKES, NJ 07417

## Current Mailing Address:

780 PLANTATION DRIVE  
BURLINGTON, NC 27215

## New Mailing Address:

FEI Number: 56-1995728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VPGM ( ) Delete  
Name: BRINSTER, WAYNE  
Address: 780 PLANTATION DR  
City-St-Zip: BURLINGTON, NC 27215

Title: CFO ( ) Delete  
Name: HYNE, RICHARD  
Address: 780 PLANTATION DR  
City-St-Zip: BURLINGTON, NC 27215

Title: T ( ) Delete  
Name: EVERHART, JAMES D  
Address: 780 PLANTATION DRIVE  
City-St-Zip: BURLINGTON, NC 27215

Title: V ( ) Delete  
Name: KENNEDY, PAT W  
Address: 780 PLANTATION DRIVE  
City-St-Zip: BURLINGTON, NC 27215

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FORLENZA, VINCENT A  
Address: 1 BECTON DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: VP (X) Change ( ) Addition  
Name: BOROFISKY, MARK H  
Address: 1 BECTON DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: TRES (X) Change ( ) Addition  
Name: BERMAN, RICHARD K  
Address: 1 BECTON DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: SEC (X) Change ( ) Addition  
Name: PARANICAS, DEAN J  
Address: 1 BECTON DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: DIR ( ) Change (X) Addition  
Name: CARBONE, RICHARD A  
Address: 1 BECTON DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: DIR ( ) Change (X) Addition  
Name: DEFAZIO, GARY M  
Address: 1 BECTON DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY M. DEFAZIO

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05/01/2008

Electronic Signature of Signing Officer or Director

Date