2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058005

Entity Name: ACCUTEST LABORATORIES SOUTHEAST, INC.

FILED Jan 13, 2015 **Secretary of State** CC3359132422

Current Principal Place of Business:

4405 VINELAND ROAD SUITE C-15 ORLANDO, FL 32811

Current Mailing Address:

2235 ROUTE 130 **BUILDING B** DAYTON, NJ 08810

FEI Number: 59-3260592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title **DIRECTOR** Title VICE PRESIDENT/DIRECTOR

ROONEY, PHILLIP B HAMILTON, TODD M Name Name

Address 344 SOUTH BEACH ROAD Address 875 N. MICHIGAN AVENUE, SUITE

4020

City-State-Zip: HOBE SOUND FL 33455 CHICAGO IL 60611 City-State-Zip:

Title CFO

Title VICE PRESIDENT/DIRECTOR TATE, CHAD Name

JONES, GREGORY K Name Address 2235 US HIGHWAY 130

900 N. MICHIGAN AVENUE, SUITE Address City-State-Zip: DAYTON NJ 08810

1800

City-State-Zip: CHICAGO IL 60611

Title VICE

PRESIDENT/SECRETARY/DIRECTOR Title AS

Name NELSON, GORDON L JR. RIST, STEVEN L Name

Address 27 MAIN STREET, 2ND FLOOR 4520 MAIN STREET, SUITE 1100 Address

City-State-Zip: CONCORD MA 01742 City-State-Zip: KANSAS CITY MO 64111

VICE PRESIDENT/DIRECTOR Title Title DIRECTOR

Name PEISER, BRIAN L. Name ZALAZNICK, DAVID W.

900 N. MICHIGAN AVENUE Address 767 FIFTH AVENUE, 48TH FLOOR Address

SUITE 1800

City-State-Zip: NEW YORK NY 10153 City-State-Zip: CHICAGO IL 60611

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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.

01/13/2015 ASSISTANT SECRETARY SIGNATURE: STEVEN L. RIST

Officer/Director Detail Continued:

Title DIRECTOR

Name GORDON, JAMES A.

Address 900 N. MICHIGAN AVENUE

SUITE 1800

City-State-Zip: CHICAGO IL 60611

Title PRESIDENT, DIRECTOR
Name SCHOENE, KARL A. PH. D.

Address 4405 VINELAND ROAD

SUITE C-15

City-State-Zip: ORLANDO FL 32811

Title DIRECTOR

Name HURST, ROBERT J.

Address 667 MADISON AVENUE, 10TH FLOOR

City-State-Zip: NEW YORK NY 10065