2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003510

Entity Name: TRIPATH IMAGING, INC.

Current Principal Place of Business:

780 PLANTATION DRIVE BURLINGTON, NC 27215

Current Mailing Address:

780 PLANTATION DRIVE BURLINGTON, NC 27215 US

FEI Number: 56-1995728 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

FILED Apr 02, 2018

Secretary of State

CC9523244256

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameBEDNO, REBECCANamePOLEN, THOMAS E.Address780 PLANTATION DRIVEAddress1 BECTON DRIVE

City-State-Zip: BURLINGTON NC 27215 City-State-Zip: FRANKLIN LAKES NJ 07417

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 DEFAZIO, GARY
 Name
 DEFAZIO, GARY

 Address
 1 BECTON DRIVE
 Address
 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

Title TREASURER Title VP

Name GALLAGHER, JOHN E. Name SEGRETO, ANTOINETTE

Address 1 BECTON DRIVE Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR

Name LASALA, JOSEPH Address 1 BECTON DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417

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: GARY DEFAZIO SECRETARY 04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date