

2015 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:**1 BECTON DRIVE
MAIL CODE 110
FRANKLIN LAKES, NJ 07417**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**Officer/Director Detail :**

Title	PRESIDENT
Name	MAS, ALBERTO
Address	1 BECTON DRIVE
City-State-Zip:	FRANKLIN LAKES NJ 07417

Title	VP AND GENERAL MANAGER
Name	WHITE, DOUG
Address	780 PLANTATION DRIVE
City-State-Zip:	BURLINGTON NC 27215

Title	TREASURER
Name	GALLAGHER, JOHN E
Address	1 BECTON DRIVE
City-State-Zip:	FRANKLIN LAKES NJ 07417

Title	SEC
Name	DEFAZIO, GARY M
Address	1 BECTON DRIVE
City-State-Zip:	FRANKLIN LAKES NJ 07417

Title	DIR
Name	LASALA, JOSEPH
Address	1 BECTON DRIVE
City-State-Zip:	FRANKLIN LAKES NJ 07417

Title	DIR
Name	DEFAZIO, GARY M
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****04/29/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date