## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F0000003510

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 Mar 07, 2023

**Secretary of State** 

2178499546CC

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER Title VF

NameRODETIS, GREGNameRITTMAN, SCOTT J.Address780 PLANTATION DRIVEAddress780 PLANTATION DRIVECity-State-Zip:BURLINGTON NC 27215City-State-Zip:BURLINGTON NC 27215

Title PRESIDENT Title DIRECTOR

Name HICKEY, DAVID Name LASALA, JOSEPH
Address 780 PLANTATION DRIVE Address 1 BECTON DRIVE

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

Title DIRECTOR Title VICE PRESIDENT AND SECRETARY

NameDEFAZIO, GARYNameDEFAZIO, GARYAddress1 BECTON DRIVEAddress1 BECTON DRIVE

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

Title VP Title DIRECTOR

NameSEGRETO, ANTOINETTENameRAPPAPORT, ADAMAddress1 BECTON DRIVEAddress780 PLANTATION DRIVECity-State-Zip:FRANKLIN LAKES NJ 07417City-State-Zip:BURLINGTON NC 27215

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: RITTMAN SCOTT J.

Electronic Signature of Signing Officer/Director Detail

VΡ

03/07/2023