

**2014 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****04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date