

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006538

Entity Name: ATHENA DIAGNOSTICS, INC.**Current Principal Place of Business:**200 FOREST STREET
MARLBOROUGH, MA 01752**Current Mailing Address:**3 GIRALDA FARMS
MADISON, NJ 07940 US**FEI Number:** 31-1805826**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name SHORTEN, DERMOT V
Address 3 GIRALDA FARMS
4 FLOOR
City-State-Zip: MADISON NJ 07940

Title VP, TREASURER
Name CINCO-ABELA, TERESA L
Address 200 FOREST STREET
City-State-Zip: MARLBOROUGH MA 01752

Title VP
Name CALAMARI, STEPHEN A
Address 3 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

Title SECRETARY
Name O'SHAUGHNESSY JR., WILLIAM J
Address 3 GIRALDA FARMS, 3RD FLOOR
City-State-Zip: MADISON NJ 07940

Title PRESIDENT, DIRECTOR
Name DOHERTY, CATHERINE T
Address 3 GIRALDA FARMS
4TH FLOOR
City-State-Zip: MADISON NJ 07940

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: WILLIAM J. O'SHAUGHNESSY JR.**SECRETARY****04/24/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date