

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006538

Entity Name: ATHENA DIAGNOSTICS, INC.

Current Principal Place of Business:

FOUR BIOTECH PARK
377 PLANTATION STREET
WORCESTER, MA 01605

Current Mailing Address:

FOUR BIOTECH PARK
377 PLANTATION STREET
WORCESTER, MA 01605

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 PD
Name SHORTEN, DERMOT V
Address 3 GIRALDA FARMS, 3RD FLOOR
City-State-Zip: MADISON NJ 07940

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

Title AT
Name CINCO, TERESA
Address 3 GIRALDA FARMS, 3RD FLOOR
City-State-Zip: MADISON NJ 07940

Title AS
Name UVA, KIM M
Address 3 GIRALDA FARMS, 3RD 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

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date