

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2021
Secretary of State
9728919920CC

Entity Name: INTERPACE DIAGNOSTICS CORPORATION

Current Principal Place of Business:

2515 LIBERTY AVENUE
PITTSBURGH, PA 15222

Current Mailing Address:

2515 LIBERTY AVENUE
PITTSBURGH, PA 15222 US

FEI Number: 20-1422009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1207 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 PRESIDENT, CEO, DIRECTOR
Name BURNELL, THOMAS
Address MORRIS CORPORATE CENTER 1
 BLDG. A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title CFO, SECRETARY, TREASURER
Name FREEBURG, THOMAS
Address MORRIS CORPORATE CENTER 1
 BLDG. A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name SULLIVAN , STEPHEN
Address MORRIS CORPORATE CENTER 1,
 BUILDING A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name KEEGAN , JOSEPH
Address MORRIS CORPORATE CENTER 1,
 BUILDING A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name CHAN, EDWARD
Address MORRIS CORPORATE CENTER 1,
 BUILDING A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name GORMAN, ROBERT
Address MORRIS CORPORATE CENTER 1,
 BUILDING A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name LEV, ERIC
Address MORRIS CORPORATE CENTER 1,
 BLDG. A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name ROCCA, FORTUNATO RON
Address MORRIS CORPORATE CENTER 1,
 BLDG. A
 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

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: THOMAS BURNELL

PRESIDENT/CEO

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date