

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005894

FILED
Jan 22, 2013
Secretary of State
CC7908719886

Entity Name: REDPATH INTEGRATED PATHOLOGY, INC.

Current Principal Place of Business:

2515 LIBERTY AVENUE
PITTSBURGH, PA 15222

Current Mailing Address:

2515 LIBERTY AVENUE
PITTSBURGH, PA 15222

FEI Number: 20-1422009

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICES 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 C
Name MURPHY, BRIAN G
Address 555 E LANCASTER AVE STE 520
City-State-Zip: RADNOR PA 19087

Title S
Name HERYFORD, CRAIG S
Address 301 GRANT ST FL 20
City-State-Zip: PITTSBURGH PA 15219

Title D
Name SMITH, DENNIS MJR
Address 4185 STATE ROUTE 16
City-State-Zip: ST AUGUSTINE FL 32092

Title D
Name DAVIS, JOHN P
Address 12 WINTHROP HILL RD
City-State-Zip: WESTON CT 06883

Title D
Name KLEINHENZ, PETER G
Address 400 W WILSON BRIDGE RD # 130
City-State-Zip: COLUMBUS OH 43085

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: DENNIS M. SMITH, JR.

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date