2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005894

Entity Name: INTERPACE DIAGNOSTICS CORPORATION

FILED Feb 14, 2022 Secretary of State 3757785294CC

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 Title CFO, SECRETARY, TREASURER

Name BURNELL, THOMAS Name FREEBURG, THOMAS

Address MORRIS CORPORATE CENTER 1 Address MORRIS CORPORATE CENTER 1

BLDG. A BLDG. A

300 INTERPACE PARKWAY 300 INTERPACE PARKWAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR Title DIRECTOR

Name SULLIVAN, STEPHEN Name KEEGAN, JOSEPH

Address MORRIS CORPORATE CENTER 1, Address MORRIS CORPORATE CENTER 1,

BUILDING A BUILDING A

300 INTERPACE PARKWAY 300 INTERPACE PARKWAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR Title DIRECTOR

Name CHAN, EDWARD Name GORMAN, ROBERT

Address MORRIS CORPORATE CENTER 1, Address MORRIS CORPORATE CENTER 1,

BUILDING A BUILDING A

300 INTERPACE PARKWAY 300 INTERPACE PARKWAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR Title DIRECTOR

Name AGGARWAL, VIJAY Name ROCCA, FORTUNATO RON

Address MORRIS CORPORATE CENTER 1, Address MORRIS CORPORATE CENTER 1,

BLDG. A BLDG. A 300 INTERPACE PARKWAY 300 INTE

300 INTERPACE PARKWAY

City-State-Zip: PARSIPPANY NJ 07054

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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 02/14/2022

Electronic Signature of Signing Officer/Director Detail

Date