2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005894

Entity Name: INTERPACE DIAGNOSTICS CORPORATION

Current Principal Place of Business:

2515 LIBERTY AVENUE PITTSBURGH. PA 15108

Current Mailing Address:

2515 LIBERTY AVENUE PITTSBURGH. PA 15108 US

FEI Number: 20-1422009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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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: AMANDA FARRELL, ASSISTANT VICE PRESIDENT

04/26/2017

FILED Apr 26, 2017

Secretary of State

CC3199970168

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title CFO

Name STOVER, JACK E. Name EARLY, JAMES

Address MORRIS CORPORATE CENTER 1 Address MORRIS CORPORATE CENTER 1

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CEO

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,

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300 INTERPACE PARKWAY 300 INTERPACE PARKWAY

City-State-Zip: PARSIPPANY NJ 07054 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.

Electronic Signature of Signing Officer/Director Detail