

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000866

Entity Name: NEOGENOMICS, INC.**Current Principal Place of Business:**12701 COMMONWEALTH DR SUITE 9
FT MYERS, FL 33913**Current Mailing Address:**12701 COMMONWEALTH DR SUITE 9
FT MYERS, FL 33913**FEI Number:** 74-2897368**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:** KATIE WONSCH, ASSISTANT SECRETARY

04/05/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name VANOORT, DOUGLAS M
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title CFO
Name CARDOZA, GEORGE A
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title EVP FINANCE, DIRECTOR
Name JONES, STEVEN C.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name HIPP, RAYMOND R.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name JOHNSON, KEVIN C.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name ROBISON, WILLIAM J.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name CROWTHER, BRUCE K.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name TETRAULT, LYNN A.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

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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: STEVEN C. JONES

EVP, FINANCE

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HANNAH, ALISON L.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name MURPHY, KIERAN P.
Address 12701 COMMONWEALTH DR SUITE 9
City-State-Zip: FT MYERS FL 33913