

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001926

Entity Name: MYRIAD GENETIC LABORATORIES, INC.

Current Principal Place of Business:

ATTN. GENERAL COUNSEL
320 WAKARA WAY
SALT LAKE CITY, UT 84108

Current Mailing Address:

ATTN. GENERAL COUNSEL
320 WAKARA WAY
SALT LAKE CITY, UT 84108 US

FEI Number: 87-0514323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MELDRUM, PETER
Address 320 WAKARA WAY
City-State-Zip: SALT LAKE CITY UT 84108

Title DP
Name CAPONE, MARK
Address 320 WAKARA WAY
City-State-Zip: SALT LAKE CITY UT 84108

Title DVT
Name RIGGSBEE, BRYAN
Address ATTN. GENERAL COUNSEL
320 WAKARA WAY
City-State-Zip: SALT LAKE CITY UT 84108

Title S
Name MARSH, RICHARD
Address 320 WAKARA WAY
City-State-Zip: SALT LAKE CITY UT 84108

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: RICHARD M MARSH

**SECRETARY AND
GENCERAL COUNSEL**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date