

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002472

**Entity Name:** DIATHERIX LABORATORIES, INC.

**Current Principal Place of Business:**

601 GENOME WAY, SUITE 2100  
HUNTSVILLE, AL 35806

**Current Mailing Address:**

601 GENOME WAY, SUITE 2100  
HUNTSVILLE, AL 35806 US

**FEI Number:** 26-0880495

**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 CEO  
Name GRIMAUD, DENNIA  
Address 601 GENOME WAY, SUITE 4208  
HUNTSVILLE AL 3  
City-State-Zip: HUNTSVILLE AL 35806

Title D  
Name WARD, JAMES  
Address 601 GENOME WAY, SUITE 4208  
HUNTSVILLE AL 3  
City-State-Zip: HUNTSVILLE AL 35806

Title D  
Name LU, CHIUNG-MEI  
Address 601 GENOME WAY, SUITE 4208  
HUNTSVILLE AL 3  
City-State-Zip: HUNTSVILLE AL 35806

*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:** JAMES WARD

**DIRECTOR**

**03/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date