2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003461

Entity Name: MICROGENICS CORPORATION

Current Principal Place of Business:

46360 FREMONT BLVD FREMONT, CA 94538

Current Mailing Address:

81 WYMAN ST WALTHAM, MA 02454

FEI Number: 68-0418167

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title Name	DIRECTOR, PRESIDENT, SECRETARY HOOGASIAN, SETH H	Title	TREASURER, ASSISTANT SECRETARY
			Name	SMITH, ANTHONY H
	Address	81 WYMAN ST	Address City-State-Zip:	81 WYMAN ST
	City-State-Zip:	WALTHAM MA 02454		WALTHAM MA 02454
	Title	ASSISTANT SECRETARY, ASSISTANT TREASURER	Title	ASSISTANT SECRETARY
	Name	BRUNI, JAMES E	Name	HISSONG, DAVID C
	Address	300 INDUSTRY DRIVE	Address	81 WYMAN STREET
	City-State-Zip:	PITTSBURGH PA 15275	City-State-Zip:	WALTHAM MA 02454
	Title	ASSISTANT TREASURER		
	Name	SPELLMAN, MAURA		
	Address	81 WYMAN STREET		
	City-State-Zip:	WALTHAM MA 02454		

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 E. BRUNI

ASSISTANT SECRETARY 03/10/2015

Electronic Signature of Signing Officer/Director Detail

FILED Mar 10, 2015 Secretary of State CC2790701801

Date