

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005505

Entity Name: GENOPTIX, INC.**Current Principal Place of Business:**2131 FARADAY AVENUE
CARLSBAD, CA 92008**Current Mailing Address:**12701 COMMONWEALTH DRIVE
SUITE 9
FORT MYERS, FL 33913 US**FEI Number:** 33-0840570**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name OLIVA, ADELE
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title PRESIDENT, CEO, DIRECTOR
Name LIMBER, JOSEPH M
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title SECRETARY
Name LUND, BRETT
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title CFO, TREASURER
Name SPRING, MARK
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name LEV, ERIC B
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name WITNEY, FRANK
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name HOOPER, HERBERT H
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name MCCARTHY, LAURENCE R
Address 2131 FARADAY AVENUE
City-State-Zip: CARLSBAD CA 92008

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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: BRETT LUND**SECRETARY****02/12/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	TOUHEY, PAUL
Address	2131 FARADAY AVENUE
City-State-Zip:	CARLSBAD CA 92008