2018 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:

2131 FARADAY AVENUE CARLSBAD, CA 92008 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

FILED Feb 14, 2018

Secretary of State

CC3622790160

Officer/Director Detail :

Title	PRESIDENT/DIRECTOR/CEO	Title	DIRECTOR
Name	LIMBER, JOSEPH M	Name	OLIVA, ADELE

Address 2131 FARADAY AVENUE Address 2131 FARADAY AVENUE CARLSBAD CA 92008 City-State-Zip: City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR Title CFO, TREASURER Name LEV, ERIC B. Name SPRING, MARK

Address 2131 FARADAY AVENUE Address 2131 FARADAY AVENUE CARLSBAD CA 92008 City-State-Zip: City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR Title **DIRECTOR**

Name HOOPER, HERBERT H. WITNEY, FRANK Name Address 1811 ASTON AVENUE Address 2131 FARADAY AVENUE City-State-Zip: CARLSBAD CA 92008 CARLSBAD CA 92008 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name TOUHEY, PAUL MCCARTHY, LAURENCE R. Name

2131 FARADAY AVENUE Address 2131 FARADAY AVENUE Address City-State-Zip: CARLSBAD CA 92008 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.

02/14/2018 SIGNATURE: BRETT LUND **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY
Name LUND, BRETT

Address 2131 FARADAY AVENUE City-State-Zip: CARLSBAD CA 92008