2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005505

Entity Name: GENOPTIX, INC.

Current Principal Place of Business:

1811 ASTON AVENUE CARLSBAD, CA 92008

Current Mailing Address:

1811 ASTON AVENUE CARLSBAD, CA 92008

FEI Number: 33-0840570

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY 1201 HAYS STREET 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	PRESIDENT	Title	DIRECTOR
Name	IYENGAR, M.D., VIJAY	Name	STRIGINI, BRUNO
Address	1811 ASTON AVENUE	Address	1811 ASTON AVENUE
City-State-Zip:	CARLSBAD CA 92008	City-State-Zip:	CARLSBAD CA 92008
Title	SECRETARY, VP. CCO, GC	Title	VP, CFO
Name	KUHLEN, M.D., ESQ., CHRISTIAN V	Name	KUGELMAS, CAIO
Address	1811 ASTON AVENUE	Address	1811 ASTON AVENUE
City-State-Zip:	CARLSBAD CA 92008	City-State-Zip:	CARLSBAD CA 92008
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Title	DIRECTOR	Title	DIRECTOR
Name	KARSUNKY, ROBERT	Name	MEHARA, UNEEK
Address	1811 ASTON AVENUE	Address	1811 ASTON AVENUE
City-State-Zip:	CARLSBAD CA 92008	City-State-Zip:	CARLSBAD CA 92008

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: CHRISTIAN V. KUHLEN, M.D., ESQ.

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2015 Secretary of State CC0208065448

Date