

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004287

Entity Name: VERINATA HEALTH, INC.

Current Principal Place of Business:

800 SAGINAW DRIVE
REDWOOD CITY, CA 94063

Current Mailing Address:

5200 ILLUMINA WAY
ATTN: TAX DEPT.
SAN DIEGO, CA 92122 US

FEI Number: 01-0577067

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 PRESIDENT, DIRECTOR
Name FLATLEY, JAY
Address 5200 ILLUMINA WAY
City-State-Zip: SAN DIEGO CA 92122

Title DIRECTOR
Name STAPLEY, MARC
Address 5200 ILLUMINA WAY
City-State-Zip: SAN DIEGO CA 92122

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: MARC STAPLEY

DIRECTOR

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date