

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002680

**Entity Name:** ARIOSIA DIAGNOSTICS, INC.

**Current Principal Place of Business:**

5945 OPTICAL COURT  
SAN JOSE, CA 95138

**Current Mailing Address:**

150 CLOVE ROAD  
SUITE 8  
LITTLE FALLS, NJ 07424 US

**FEI Number:** 26-3739826

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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            TREASURER  
Name            TORRES, MARIO  
Address        4300 HACIENDA DRIVE  
City-State-Zip: PLEASANTON CA 94588

Title            DIRECTOR, VP, SECRETARY  
Name            KEVIN, MARKS A  
Address        4300 HACIENDA DRIVE  
City-State-Zip: PLEASANTON CA 94080

*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:** KEVIN A. MARKS

**SECRETARY**

**01/14/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date