

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000248

Entity Name: BEACON BIOSCIENCE, INC.

Current Principal Place of Business:

2800 KELLY ROAD
SUITE 200
WARRINGTON, PA 18976

Current Mailing Address:

2800 KELLY ROAD
SUITE 200
WARRINGTON, PA 18976

FEI Number: 23-3061410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION 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 PRESIDENT, DIRECTOR
Name GASTINEAU, EDWARD
Address 2800 KELLY ROAD
 SUITE 200
City-State-Zip: WARRINGTON PA 18976

Title TREASURER, DIRECTOR
Name MCMILLAN, GEORGE
Address 2100 PENNBROOK PARKWAY
City-State-Zip: NORTH WALES PA 18976

Title SECRETARY, DIRECTOR
Name CUNNINGHAM, DIARMAID
Address 2100 PENNBROOK PARKWAY
City-State-Zip: NORTH WALES PA 18976

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: DIARMAID CUNNINGHAM

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date