

**2016 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**

**04/26/2016**

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

\_\_\_\_\_  
Date