

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000623

Entity Name: BIOCEPT, INC.**Current Principal Place of Business:**5810 NANCY RIDGE DRIVE, STE 150
SAN DIEGO, CA 92121**Current Mailing Address:**5810 NANCY RIDGE DRIVE, STE 150
SAN DIEGO, CA 92121**FEI Number: 80-0943522****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 CHAIRMAN
Name HALE, DAVID F
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title D
Name GERHARDT, BRUCE E
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title CFO, SVP OF OPERATIONS,
CORPORATE SECRETARY
Name KENNEDY, TIMOTHY C
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name NEFF, EDWARD
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title D
Name CHANDLER, MARSHA A
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title PRESIDENT, CEO, DIRECTOR
Name NALL, MICHAEL W
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name HUEBNER, BRUCE A
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name ROYSTON, IVOR
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

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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: TIMOTHY KENNEDY**CFO****04/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WILSON, M. FAYE
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title SENIOR VICE PRESIDENT AND SENIOR MEDICAL
 DIRECTOR
Name SINGH, VEENA MD
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title SENIOR VICE PRESIDENT,
 RESEARCH & DEVELOPMENT &
 CHIEF SCIENTIFIC OFFICER
Name ARNOLD, LYLE J
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121