2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003245

Entity Name: ENZO CLINICAL LABS, INC.

Current Principal Place of Business:

60 EXECUTIVE DR.

FARMINGDALE, NY 11735

Current Mailing Address:

60 EXECUTIVE DR.

FARMINGDALE. NY 11735 US

FEI Number: 13-3392802 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

FILED Jan 11, 2018

Secretary of State

CC9458370867

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CEO, DIRECTOR

Name WEINER, BARRY W Name RABBANI, ELAZAR PH.D.

Address 60 EXECUTIVE DR. Address 60 EXECUTIVE DR.

City-State-Zip: FARMINGDALE NY 11735 City-State-Zip: FARMINGDALE NY 11735

 Title
 VP OF SALES
 Title
 EVP FINANCE

 Name
 DEY, BRUCE A
 Name
 O'BRIEN, JAMES

 Address
 60 EXECUTIVE DR.
 Address
 60 EXECUTIVE DR.

City-State-Zip: FARMINGDALE NY 11735 City-State-Zip: FARMINGDALE NY 11735

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: JAMES O'BRIEN EVP FINANCE

Electronic Signature of Signing Officer/Director Detail

01/11/2018 Date