2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005406

Entity Name: BIO-REFERENCE LABORATORIES, INC.

Current Principal Place of Business:

481 EDWARD H. ROSS DR. ELMWOOD PARK, NJ 07407

Current Mailing Address:

481 EDWARD H. ROSS DR. ELMWOOD PARK, NJ 07407

FEI Number: 22-2405059 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

FILED Apr 24, 2022

Secretary of State

9559578511CC

Officer/Director Detail:

Title VP, DIRECTOR Title VP, DIRECTOR LOGAL, ADAM Name RUBIN, STEVEN Name

4400 BISCAYNE BLVD. Address 4400 BISCAYNE BLVD. Address

City-State-Zip: MIAMI FL 33137 MIAMI FL 33137 City-State-Zip:

Title **PRESIDENT** Title **SECRETARY**

Name MONK, GEOFFREY Name GREEN, CAMIELLE

Address 481 EDWARD H. ROSS DR. Address 4400 BISCAYNE BLVD ELMWOOD PARK NJ 07407 City-State-Zip:

MIAMI FL 33137 City-State-Zip:

CFO Title

FEELEY. KEVIN Name

Address 481 EDWARD H. ROSS DR. City-State-Zip: ELMWOOD PARK NJ 07407

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.

04/24/2022 SIGNATURE: ADAM LOGAL VICE PRESIDENT