

2016 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:

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

Officer/Director Detail :

Title P
Name HENDERSON, GREGORY DR.
Address 481 EDWARD H. ROSS DR.
City-State-Zip: ELMWOOD PARK NJ 07407

Title VP
Name LOGAL, ADAM
Address 4400 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title VP
Name RUBIN, STEVEN
Address 4400 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name INMAN, KATE
Address 4400 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

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: GREGORY HENDERSON

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date