

**2021 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**Officer/Director Detail :**Title VP, DIRECTOR  
Name LOGAL, ADAM  
Address 4400 BISCAYNE BLVD.  
City-State-Zip: MIAMI FL 33137Title VP, DIRECTOR  
Name RUBIN, STEVEN  
Address 4400 BISCAYNE BLVD.  
City-State-Zip: MIAMI FL 33137Title SECRETARY  
Name GREEN, CAMIELLE  
Address 481 EDWARD H. ROSS DR.  
City-State-Zip: ELMWOOD PARK NJ 07407Title PRESIDENT  
Name MONK, GEOFFREY  
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.*

**SIGNATURE: ADAM LOGAL****VICE PRESIDENT****04/27/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date