

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717203

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** CLINICAL AND LABORATORY STANDARDS INSTITUTE, INC.

**Current Principal Place of Business:**

940 WEST VALLEY ROAD  
SUITE 1400  
WAYNE, PA 19087

**New Principal Place of Business:**

950 WEST VALLEY ROAD  
SUITE 2500  
WAYNE, PA 19087 US

**Current Mailing Address:**

940 WEST VALLEY ROAD  
SUITE 1400  
WAYNE, PA 19087

**New Mailing Address:**

950 WEST VALLEY ROAD  
SUITE 2500  
WAYNE, PA 19087 US

**FEI Number:** 23-7089361

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

CT CORPORATION  
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: CONNIE BRYAN

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GANTZER, MARY LOU DR.  
Address: 18 GALLANT FOX COURT  
City-St-Zip: BEAR, DE 197013381 US

Title: EVP  
Name: FINE, GLEN  
Address: 950 WEST VALLEY ROAD, SUITE 2500  
City-St-Zip: WAYNE, PA 19087 US

Title: TRES  
Name: HOELTGE, GERALD DR.  
Address: 17310 OLD TANNERY TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023 US

Title: SEC.  
Name: ZAKOWSKI, JACK PHD  
Address: 200 S. KREAMER BLVD W-584  
City-St-Zip: BREA, CA 92821 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC J. STORMES, CPA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date