## 2002 Uniform Business Report (UBR)

## Mar 12, 2002 8:00 am \$ F0000001169 **DOCUMENT # Secretary of State** 1. Entity Name TRANSGENOMIC, INC. 03-12-2002 90971 011 \*\*\*150.00 Mailing Address Principal Place of Business 12325 EMMET STREET 12325 EMMET STREET OMAHA NE 68164 OMAHA NE 68164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 91-1789357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CEOD ☐ Addition TITLE TITLE □ Delete D'SILVA, COLLIN J NAME NÂME 12325 EMMET STREET STREET ADDRESS STREET ADDRESS **OMAHA NE 68164** CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete DWYER, STEPHEN F NAME NAME 14306 INDUSTRIAL ROAD STREET ADDRESS STREET ADDRESS OMAHA NE 68164 CITY-ST-ZIP CITY-ST-ZIP **CFVD** Change ☐ Addition ☐ Delete TITLE TITLE DUMAN, GREGORY J NAME NAME 12325 EMMET STREET STREET ADDRESS STREET ADDRESS **OMAHA NE 68164** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete SAXENA. PARAG PHD NAME NAME 1166 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F SKLAR, JEFFREY M MD, PHD NAME NAME **75 FRANCIS STREET** STREET ADDRESS STREET ADDRESS **BOSTON MA 02115** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE SANTONI, RONALD J NAME NAME 2500 CALIFORNIA PLAZA STREET ADDRESS STREET ADDRESS **OMAHA NE 68178** CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01)

ATTACH SOC# F0000000 1169

## TRANSGENOMIC, INC.

335040

## **Additional Corporate Officers**

| Name               | Title                        | Business Address                           |
|--------------------|------------------------------|--|
|                    |                              |  |
| Mitchell L. Murphy | V.P., Secretary<br>Treasurer | 2325 Emmet Street<br>Omaha, NE 68164       |
| John L. Allbery    | Ex. V.P.                     | 12325 Emmet Street<br>Omaha, NE 68164      |
| William B. Walker  | V,P,                         | 2032 Concourse Drive<br>San Jose, CA 95131 |