

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001169

Entity Name: TRANSGENOMIC, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

12325 EMMET STREET
OMAHA, NE 68164

New Principal Place of Business:

Current Mailing Address:

12325 EMMET STREET
OMAHA, NE 68164

New Mailing Address:

FEI Number: 91-1789357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: D'SILVA, COLLIN J
Address: 12325 EMMET STREET
City-St-Zip: OMAHA, NE 68164

Title: VTS () Delete
Name: MURPHY, MITCHELL L
Address: 12325 EMMET STREET
City-St-Zip: OMAHA, NE 68164

Title: D () Delete
Name: DUMAN, GREGORY J
Address: 17540 BAYWOOD CIR.
City-St-Zip: OMAHA, NE 68130

Title: D () Delete
Name: SAXENA, PARAG PHD
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: SKLAR, JEFFREY M MD, PHD
Address: 75 FRANCIS STREET
City-St-Zip: BOSTON, MA 02115

Title: D () Delete
Name: SANTONI, RONALD J
Address: 2500 CALIFORNIA PLAZA
City-St-Zip: OMAHA, NE 68178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SKLAR, JEFFREY M MD, PHD
Address: 310 CEDAR STREET
City-St-Zip: NEW HAVEN, CT 06520

Title: D (X) Change () Addition
Name: SANTONI, RONALD J
Address: 6185 PASEO DEL NORTE SUITE 170
City-St-Zip: CARLSBAD, CA 92009

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MITCHELL L. MURPHY

VTS

02/03/2004

Electronic Signature of Signing Officer or Director

Date

JOHN ALLBERRY, EVP
12325 EMMET STREET
OMAHA, NE 68164

KEITH JOHNSON, VP AND GENERAL COUNSEL
12325 EMMET STREET
OMAHA, NE 68164

MICHAEL J DRAPER, CFO
12325 EMMET STREET
OMAHA, NE 68164