


*Arretal*

### 2005 FOR PROFIT CORPORATION REINSTATEMENT

H05000250641 3

05 OCT 24 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F01000003839</b>					
1. Entity Name <b>CLARIENT, INC.</b>					
Principal Place of Business 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675			Mailing Address 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number <b>75-2649072</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named party submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE <i>Paul J. Hagan</i> <small>(Name and printed name of registered agent and fee if applicable)</small>				Paul J. Hagan, Assistant Secretary DATE <i>10/24/2005</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (N 11)		
TITLE	CCEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLA, MICHAEL F		NAME	see attached rider with changes	
STREET ADDRESS	800 THE SAFEGUARD BLDG		STREET ADDRESS		
CITY-ST-ZIP	WAYNE, PA 190871945		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GARZA, KAREN K		NAME		
STREET ADDRESS	33171 PASEO CERVEZA		STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN CAPISTRANO, CA 92675		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BUENO, JOSE D PHD		NAME		
STREET ADDRESS	33171 PASEO CERVEZA		STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN CAPISTRANO, CA 92675		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BAUER, KENNETH D PHD		NAME		
STREET ADDRESS	33171 PASEO CERVEZA		STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN CAPISTRANO, CA 92675		CITY-ST-ZIP		
TITLE	VCOO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRERAN, HEATHER		NAME		
STREET ADDRESS	33171 PASEO CERVEZA		STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN CAPISTRANO, CA 92675		CITY-ST-ZIP		
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIXON, STEVE		NAME		
STREET ADDRESS	33171 PASEO CERVEZA		STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN CAPISTRANO, CA 92675		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 this 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Stephen Dixon</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE: <i>10/21/05</i> <small>DATE</small>	
				PHONE: <i>(449) 443-3355</i> <small>DAYTIME PHONE</small>	

H05000250641 3

*Handwritten signature/initials*

H05000250641 3

**RIDER**

**CLARIANT, INC.**

**OFFICERS AND DIRECTORS  
(as of September 30, 2005)**

**OFFICERS**

**Name**

**Title**

Ronald A. Andrews

President and Chief Executive Officer

Stephen T.D. Dixon

Executive Vice President, Chief Financial Officer, and Secretary

Heather Creran

Executive Vice President and Chief Operating Officer of Oncology Services

Jose de la Torre-Bueno, Ph.D.

Vice President and Chief Technology Officer

Karen Garza

Vice President of Marketing and Strategic Initiatives

David J. Daly

Vice President of Sales

Kenneth Bloom, M.D.

Chief Medical Director, Clariant Pathology Associates, Inc.

**DIRECTORS**

Michael Cola, Chairman

Steven J. Feder

James A. Datin

Jon R. Wampler

Irwin Scher, M.D.

Steve Hamm

Frank P. Slattery, Jr.

**ADDRESS**

The address for each of the above individuals is c/o Clariant, Inc., 33171 Paseo Cerveza, San Juan Capistrano, CA 92675.

**TERM OF OFFICE**

Each officer serves at the pleasure of the Board of Directors until his or her successor is elected and qualified.

Each director serves until the next annual meeting of stockholders in June, 2006 or until his or her earlier resignation.

H05000250641 3

Page 3 of 3

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000250641 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0384

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0173.43790

CORPORATION REINSTATEMENT

CLARIANT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	<del>\$258.75</del>

\$158.75

Electronic Filing Menu

Corporate Filing

Public Access Help