

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006538

Entity Name: ATHENA DIAGNOSTICS, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

377 PLANTATION STREET  
BIOTECH 4  
WORCESTER, MA 01605

## New Principal Place of Business:

## Current Mailing Address:

377 PLANTATION STREET  
BIOTECH 4  
WORCESTER, MA 01605

## New Mailing Address:

C/O THERMO FISHER SCIENTIFIC  
1 LIBERTY LANE  
HAMPTON, NH 03842

FEI Number: 31-1805826

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:

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: KRISTEN BETZGER - V.P.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FLAHERTY, ROBERT  
Address: 377 PLANTATION STREET  
City-St-Zip: WORCESTER, MA 01605

Title: CFOT ( ) Delete  
Name: WEISBERG, JEFFREY  
Address: 377 PLANTATION  
City-St-Zip: WORCESTER, FL 01605 OC

Title: D ( ) Delete  
Name: VISSER, MARK  
Address: 126 EAST 56TH STREET 27TH FL  
City-St-Zip: NEW YORK, NY 10022 OC

Title: D ( ) Delete  
Name: BEHRMAN, GRANT  
Address: 126 EAST 56TH STREET 27TH FL  
City-St-Zip: NEW YORK, NY 10022 OC

Title: D ( ) Delete  
Name: DAVIS, JACK  
Address: 12 WINTHROP HILL SIDE  
City-St-Zip: WESTON, CT 06883

Title: D ( ) Delete  
Name: HERTIK, PHILLIP  
Address: 7100 COMMERCE WAY, STE 285  
City-St-Zip: BRENTWOOD, TN 37027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOOGASIAN, SETH H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454 US

Title: P (X) Change ( ) Addition  
Name: HOOGASIAN, SETH H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454 US

Title: SEC (X) Change ( ) Addition  
Name: HOOGASIAN, SETH H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454 US

Title: T (X) Change ( ) Addition  
Name: APICERNO, KENNETH  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454 US

Title: AT (X) Change ( ) Addition  
Name: MICHAUD, MICHAEL K  
Address: 1 LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842 US

Title: AS (X) Change ( ) Addition  
Name: MICHAUD, MICHAEL K  
Address: 1 LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL K MICHAUD

AT

05/01/2007

Electronic Signature of Signing Officer or Director

Date