2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# F01000006538

Entity Name: ATHENA DIAGNOSTICS, INC.

Current Principal Place of Business:

377 PLANTATION STREET
BIOTECH 4
WORCESTER, MA 01605

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1805826 **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:	D	( ) Delete
Name:	HOOGASIAN, SETH H	
Address:	81 WYMAN STREET	
City-St-Zip:	WALTHAM, MA 02454 US	
Title:	P	( ) Delete
Name:	HOOGASIAN, SETH H	
Address:	81 WYMAN STREET	
City-St-Zip:	WALTHAM, MA 02454 US	
Title:	SEC	( ) Delete
Name:	HOOGASIAN, SETH H	
Address:	81 WYMAN STREET	
City-St-Zip:	WALTHAM, MA 02454 US	
Title:	T	( ) Delete
Name:	APICERNO, KENNETH	
Address:	81 WYMAN STREET	
City-St-Zip:	WALTHAM, MA 02454 US	
Title:	AT	( ) Delete
Name:	MICHAUD, MICHAEL K	
Address:	1 LIBERTY LANE	
City-St-Zip:	HAMPTON, NH 03842 US	
Title:	AS	( ) Delete
Name:	MICHAUD, MICHAEL K	
Address:	1 LIBERTY LANE	
City-St-Zip:	HAMPTON, NH 03842 US	

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

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 MICHAUD AT 04/10/2008

Electronic Signature of Signing Officer or Director — Date