

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006538

FILED
Apr 22, 2009
Secretary of State

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:

C/O THERMO FISHER SCIENTIFIC
2000 PARK LANE
PITTSBURGH, PA 15275

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: SMITH, ANTHONY
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454 US

Title: AS (X) Change () Addition
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454 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

04/22/2009

Electronic Signature of Signing Officer or Director

Date