

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002343

FILED
Feb 03, 2012
Secretary of State

Entity Name: ORCHID CELLMARK INC.

Current Principal Place of Business:

4390 U.S. ROUTE ONE
PRINCETON, NJ 08540

New Principal Place of Business:

231 MAPLE AVENUE
BURLINGTON, NC 27215

Current Mailing Address:

4390 U.S. ROUTE ONE
PRINCETON, NJ 08540

New Mailing Address:

231 MAPLE AVENUE
BURLINGTON, NC 27215

FEI Number: 22-3392819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215 US

Title: CEO
Name: EBERTS, FLOYD S
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215 US

Title: CFO
Name: HAYES, WILLIAM B
Address: 231 MAPLE AVENUE
City-St-Zip: BURLINGTON, NC 27215 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM B HAYES

CFO

02/03/2012

Electronic Signature of Signing Officer or Director

Date