

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001206

FILED
Apr 17, 2012
Secretary of State

Entity Name: REDWOOD TOXICOLOGY LABORATORY, INC.

Current Principal Place of Business:

3650 WESTWIND BLVD
SANTA ROSA, CA 95403

New Principal Place of Business:

Current Mailing Address:

PO BOX 5680
SANTA ROSA, CA 95402

New Mailing Address:

3650 WESTWIND BLVD
SANTA ROSA, CA 95403

FEI Number: 68-0332937

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: VP
Name: MOUNT, ROBERT A
Address: 3650 WESTWIND BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: TCFO
Name: CHAPMAN, BARRY
Address: 3650 WESTWIND BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: D
Name: BERGER, ALBERT
Address: 3650 WESTWIND BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: DS
Name: CHINIARA, ELLEN
Address: 51 SAWYER ROAD, SUITE 200
City-St-Zip: WALTHAM, MA 02453

Title: DP
Name: BRIDGEN, JOHN
Address: 2 RESEARCH WAY
City-St-Zip: PRINCETON, NJ 08540

Title: AS
Name: MCNAMARA, JAY
Address: 51 SAWYER ROAD, STE 200
City-St-Zip: WALTHAM, MA 02453

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: JAY MCNAMARA

AS

04/17/2012

Electronic Signature of Signing Officer or Director

Date