

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004546

FILED
Mar 20, 2012
Secretary of State

Entity Name: PATHWORK DIAGNOSTICS, INC.

Current Principal Place of Business:

595 PENOBSCOT DRIVE
REDWOOD CITY, CA 94063 US

New Principal Place of Business:

Current Mailing Address:

595 PENOBSCOT DRIVE
REDWOOD CITY, CA 94063 US

New Mailing Address:

FEI Number: 46-0486852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32314 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: CEO
Name: NEFF, DEBORAH J
Address: 595 PENOBSCOT DRIVE
City-St-Zip: REDWOOD CITY, CA 94063 US

Title: DIR.
Name: BASTIANI, RICHARD
Address: 18700 SERRAMONTE DRIVE
City-St-Zip: LOS GATOS, CA 95030

Title: DIR.
Name: TANNENBAUM, JAMES B
Address: ONE MONTGOMERY STREET, SUITE 2800
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DIR.
Name: LAHANN, GREG B
Address: 20111 STEVENS CREEK BLVD. SUITE 130
City-St-Zip: CUPERTINO, CA 95014

Title: DIR.
Name: KLAUSNER, RICK
Address: 1700 OWENS STREET, SUITE 595
City-St-Zip: SAN FRANCISCO, CA 94158

Title: DIR.
Name: HAAS, KENNETH H
Address: 3000 SAND HILL ROAD, B4-115
City-St-Zip: MENLO PARK, CA 94025

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: SHARON TETLOW

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date