

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000450

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: CELLMARK, INC.

## Current Principal Place of Business:

9150 SOUTH DADELAND BLVD., SUITE 1500  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

200 TAMAL PLAZA, SUITE 200  
CORTE MADERA, CA 94924

## New Mailing Address:

22 PELICAN WAY  
SAN RAFAEL, CA 94901

FEI Number: 68-0012735

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

## OFFICERS AND DIRECTORS:

Title: SRVP  
Name: RICE, VICTOR E  
Address: 22 PELICAN WAY  
City-St-Zip: SAN RAFAEL, CA 94901 XX

Title: SECT  
Name: FARR, MITRA B  
Address: 22 PELICAN WAY  
City-St-Zip: SAN RAFAEL, CA 94901 XX

Title: PRES  
Name: KLING, HANS  
Address: 22 PELICAN WAY  
City-St-Zip: SAN RAFAEL, CA 94901 XX

Title: VP  
Name: BUSNARDO, PAUL J  
Address: 22 PELICAN WAY  
City-St-Zip: SAN RAFAEL, CA 94901 XX

Title: DIR  
Name: EGGEFORS, ULF  
Address: 22 PELICAN WAY  
City-St-Zip: SAN RAFAEL, CA 94901 XX

Title: VP  
Name: DERRICO, JAMES  
Address: 80 WASHINGTON STREET  
City-St-Zip: NORWALK, CT 06856 XX

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: MITRA B. FARR

SECT

04/30/2012

Electronic Signature of Signing Officer or Director

Date