

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001799

Entity Name: CYNOGEN INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064

New Principal Place of Business:

Current Mailing Address:

100 ABBOTT PARK ROAD
D367 AP6D (MJ)
ABBOTT PARK, IL 60064

New Mailing Address:

FEI Number: 27-0961960

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: D
Name: FREYMAN, THOMAS C
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: P
Name: O'KELLY, D STAFFORD
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: S
Name: BERRY, JOHN A
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: VPT
Name: YIEN, VALENTINE
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: AS
Name: KAESEBIER, TARA
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

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: TARA KAESEBIER

AS

11/20/2012

Electronic Signature of Signing Officer or Director

Date