

F10000003103

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOCUS DIAGNOSTICS, INC.**

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
 AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Focus Diagnostics, Inc.
2. This entity was authorized to transact business in Florida on 5/10/2004 and its Florida document number is F10000003103
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Exhibit A attached hereto

(Attach additional pages if necessary)

William J. O'Shaughnessy, Jr.
 Signature of an officer or director
 William J. O'Shaughnessy, Jr.
 Typed or printed name of person signing

Secretary
 Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
 Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Exhibit AFocus Diagnostics, Inc.
Directors and Officers

Directors	Joan E. Miller 3 Giralda Farms Madison, NJ 07940-1027
	Dermot V. Shorten 3 Giralda Farms Madison, NJ 07940-1027
President	Dermot V. Shorten 3 Giralda Farms Madison, NJ 07940-1027
Vice President	John G. R. Hurrell 5785 Corporate Avenue Cypress, CA 90630
Vice President	Francisco R. Velazquez, M.D. 5785 Corporate Avenue Cypress, CA 90630
Vice President/Controller	Thomas F. Bongiorno 3 Giralda Farms Madison, NJ 07940-1027
Vice President	Stephen A. Calamari 3 Giralda Farms Madison, NJ 07940-1027
Vice President/Treasurer	Robert F. O'Keef 3 Giralda Farms Madison, NJ 07940-1027
Assistant Treasurer	Teresa Cinco 3 Giralda Farms Madison, NJ 07940-1027
Secretary	William J. O'Shaughnessy, Jr. 3 Giralda Farms Madison, NJ 07940-1027
Assistant Secretary	Kim M. Uva 3 Giralda Farms Madison, NJ 07940-1027