

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003461

FILED
Feb 29, 2012
Secretary of State

Entity Name: MICROGENICS CORPORATION

Current Principal Place of Business:

46360 FREMONT BLVD
FREMONT, CA 94538

New Principal Place of Business:

Current Mailing Address:

81 WYMAN ST
WALTHAM, MA 02454

New Mailing Address:

FEI Number: 68-0418167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: PSD
Name: HOOGASIAN, SETH H
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: T AS
Name: SMITH, ANTHONY H
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: AT
Name: SPELLMAN, MAURA A
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: ASAT
Name: BRUNI, JAMES E
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: AS
Name: HISSONG, DAVID C
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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: JAMES E BRUNI

AS

02/29/2012

Electronic Signature of Signing Officer or Director

Date