

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000368

FILED
Apr 16, 2012
Secretary of State

Entity Name: CLARIENT DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

31 COLUMBIA
ALLSO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

31 COLUMBIA
ALLSO VIEJO, CA 92656

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301

FEI Number: 20-1077777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PD
Name: EGLINTONMANNER, CARRIE
Address: 8880 GORMAN ROAD
City-St-Zip: LAUREL, MD 20723

Title: VD
Name: RODRIGUEZ, MICHAEL
Address: 31 COLUMBIA
City-St-Zip: ALLSO VIEJO, CA 92656

Title: VP
Name: MCELLIGOTT, ANN-MARIE
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12301

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: ANN-MARIE MCELLIGOTT

VP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date