

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004287

Entity Name: VERINATA HEALTH, INC.

FILED  
May 02, 2012  
Secretary of State

## Current Principal Place of Business:

1531 INDUSTRIAL ROAD  
SAN CARLOS, CA 94070

## New Principal Place of Business:

800 SAGINAW DRIVE  
REDWOOD CITY, CA 94063

## Current Mailing Address:

1531 INDUSTRIAL ROAD  
SAN CARLOS, CA 94070

## New Mailing Address:

800 SAGINAW DRIVE  
REDWOOD CITY, CA 94063

FEI Number: 11-0577067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: PSTD  
Name: RAVA, RICHARD  
Address: 711 EDGEWOOD RD  
City-St-Zip: REDWOOD CITY, CA 94062

Title: D  
Name: BIRD, JEFF  
Address: 540 GRACE DR.  
City-St-Zip: MENLO LARK, CA 94025

Title: D  
Name: MASON, CAREN  
Address: 3093 WILLOW HEIGHTS ROAD  
City-St-Zip: FALLBROOK, CA 92028

Title: D  
Name: HUNKAPILLER, MICHAEL W  
Address: 1333 PEBBLE DR.  
City-St-Zip: SAN CARLOS, CA 94070

Title: D  
Name: ERICSON, BILL  
Address: 330 ROEHAMPTON RD.  
City-St-Zip: HILLSBOROUGH, CA 94010

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: ALFRED MERRIWEATHER

CFO

05/02/2012

Electronic Signature of Signing Officer or Director

Date