

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001548

FILED
Mar 21, 2014
Secretary of State

Entity Name: NATIONAL REFERENCE LABORATORY FOR BREAST HEALTH, INC.

Current Principal Place of Business:

1124 COLUMBIA STREET; #621
SEATTLE, WA 98104

New Principal Place of Business:

1616 EASTLAKE AVE E SUITE
360
SEATTLE, WA 98102

Current Mailing Address:

4105 E. MADISON STREET; #320
SEATTLE, WA 98112

New Mailing Address:

1616 EASTLAKE AVE E SUITE
510
SEATTLE, WA 98102

FEI Number: 30-0708178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SONYA L. CORDELL FOR CSC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: QUAY, STEVEN C
Address: 1616 EASTLAKE AVE E SUITE 510
City-St-Zip: SEATTLE, WA 98102

Title: CSO
Name: CHEN, SHU-CHIH
Address: 1616 EASTLAKE AVE E SUITE 510
City-St-Zip: SEATTLE, WA 98102

Title: D
Name: GALLI, STEPHEN
Address: 1616 EASTLAKE AVE E SUITE 510
City-St-Zip: SEATTLE, WA 98102

Title: D
Name: STEINHART, RICHARD
Address: 1616 EASTLAKE AVE E SUITE 510
City-St-Zip: SEATTLE, WA 98102

Title: D
Name: GREGORY, WEAVER
Address: 1616 EASTLAKE AVE E SUITE 510
City-St-Zip: SEATTLE, W 98102

Title: D
Name: REMMEL, LARRY
Address: 1616 EASTLAKE AVE E SUITE 510
City-St-Zip: SEATTLE, W 98102

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: KYLE GUSE

CFO

03/21/2014

Electronic Signature of Signing Officer or Director

Date