

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005406

FILED
Apr 19, 2011
Secretary of State

Entity Name: BIO-REFERENCE LABORATORIES, INC.

Current Principal Place of Business:

481 EDWARD H. ROSS DR.
ELMWOOD PARK, NJ 07407

New Principal Place of Business:

Current Mailing Address:

481 EDWARD H. ROSS DR.
ELMWOOD PARK, NJ 07407

New Mailing Address:

FEI Number: 22-2405059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: GRODMAN, MARC D
Address: 481 EDWARD H. ROSS DR.
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: V
Name: DUBINETT, HOWARD
Address: 481 EDWARD H. ROSS DR.
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: S
Name: SINGER, SAM
Address: 481 EDWARD H. ROSS DR.
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: D
Name: ELIAS, HARRY
Address: 481 EDWARD H. ROSS DR.
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: D
Name: ROGLIERI, JOHN
Address: 481 EDWARD H. ROSS DRIVE
City-St-Zip: ELMWOOD PARK, NJ

Title: D
Name: GARY LEDERMAN
Address: 481 EDWARD H. ROSS DR.
City-St-Zip: ELMWOOD PARK, NJ 07407

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: IGOR GITELMAN

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date