

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000005302**

1. Corporation Name
NEOPATH, INC.

Principal Place of Business

**8271-154TH AVE. NE
REDMOND WA 98052**

Mailing Address

**8271-154TH AVE. NE
REDMOND WA 98052**

FILED
Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90010 016 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1997

4. FEI Number

91-1436093

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
BATEMAN, R
16823 NE 176 ST
WOODINVILLE WA 98072

1.1 TITLE
S/V
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

V
LEE, SHIH-JONG J
14116 SE 46TH
BELLEVUE WA 98006

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

PCEO
NELSON, ALAN C
6417-204TH DR. NE
REDMOND WA 98052

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

V
NELSON, LARRY A
15930 NE 6TH ST.
BELLEVUE WA 98008

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

V
ROBISON, DAVID H
12040 - 201ST PL. NE
WOODINVILLE WA 98072

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

SVD
SCOTT, WILLIAM L
17218 SE 29TH CT.
BELLEVUE WA 98008

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert C. Bateman

06/25/99

425.556.3278

Date

Daytime Phone #

CR2E034 (1/98)

NEOPATH[®] INC.

OFFICERS MASTER LISTING

<u>Officer</u>	<u>Title</u>	<u>Residence Address & P^ho</u>	<u>Social Security #</u>	<u>Date of Birth</u>	<u>Hire Date</u>
Robert C. Bateman	Vice President & CEO Secretary / Treasurer	16823 NE 176th Street Woodinville, WA 98072 Home: (425) 806-9270	537-82-0211	10-11-62	3-18-96
Ronald R. Bromfield	President & CEO	9520 NE 24th Street Clyde Hill, WA 98004 Home: (425) 453-6666	531-48-7344	5-19-52	3-1-99
Shih-Jong James Lee	Vice President and Chief Technical Officer	15418 SE 53rd Place Bellevue, WA 98006 Home: (425) 746-4792	224-27-9929	9-18-55	3-15-89
Alan C. Nelson	Chairman	19235 NE 149th Street Woodinville, WA 98072 Home: (425) 869-9845	526-84-9768	9-25-49	Founder; 9-1-90
Mary K. Norton	Vice President, Regulatory/Government Affairs & Quality Assurance	21433 NE 143rd Street Woodinville, WA 98072 Home: (425) 558-5510	533-84-8068	12-20-62	8-12-96
David H. Robison	Vice President, Operations	19007 NE 51st Street Redmond, WA 98053 Home: (425) 898-9743	449-78-6162	9-23-49	5-15-96

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90010-16
581057

NEOPATH[®] INC.

Board of Directors

F4 1000005302
90010-16
581057

Board Members	Address	Phone and Fax
Dr. Thomas A. Bonfiglio	The Genesee Hospital Department of Pathology 224 Alexander Street Rochester, NY 14607	(716) 922-6040 (716) 922-7918 (Fax)
Ronald R. Bromfield (Assistant: Debbie Downing)	NeoPath, Inc. 8271 - 154th Avenue N.E. Redmond, WA 98052	(425) 556-4691 (425) 556-3064 (Fax)
Ms. Cristina H. Kepner (Assistant: Devora Burstein)	Invmmed Associates, Inc. 375 Park Avenue Suite 2205 New York, NY 10152-0189	(212) 421-2500 (212) 752-1438 (Fax)
Dr. Alan C. Nelson (Ph.D.) <i>Chairman</i> (Assistant: Debbie Downing)	NeoPath, Inc. 8271 - 154th Avenue N.E. Redmond, WA 98052	(425) 556-2951 (425) 556-3064 (Fax)
Dr. Walter L. Robb (Ph.D.) (Assist: Kristin Hoehl or Jim Lohre)	Vantage Management, Inc. 3000 Troy-Schenectady Road Schenectady, NY 12309	(518) 782-0050 (518) 782-0030 (Fax)
Mr. William L. Scott (Assistant: Lisa Dickson)	NeoPath, Inc. 8271 - 154th Avenue N.E. Redmond, WA 98052	(425) 556-5033 (425) 556-3073 (Fax)
Mr. David A. Thompson	(effective 5/10/99) 40 South Wynstone Drive North Barrington, IL 60010 The Biltmore at Bay Colony 8743 Bay Colony Drive, #1003 Naples, FL 34108	(847) 381-9438 (Hm) (847) 381-9558 (Fax) (941) 514-8713 (Hm) (941) 514-8715 (Fax)
Dr. Gail R. Wilensky (Ph.D.) (Assistant: Susan McWay)	Project HOPE 7500 Old Georgetown Road, Suite 600-4 Bethesda, MD 20814-6133	(301) 656-7401 (301) 654-0629 (Fax)
Legal Counsel: Mr. Michael E. Stansbury, Esq. (Assistant Sharon Wille or Nancy Smith)	Perkins Coie 1201 Third Avenue, 40th Floor Seattle, WA 98101-3099	(206) 583-8771 (206) 287-3292 (Fax)