

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 037 ***150.00

DOCUMENT # **F98000006683**

1. Corporation Name

CYTOLOGY ASSOCIATES, INC.



Principal Place of Business

Mailing Address

% DENNIS L. GRIMAUD, SUITE 100
201 SUMMIT VIEW ROAD
BRENTWOOD TN 37027

% DENNIS L. GRIMAUD, SUITE 100
201 SUMMIT VIEW ROAD
BRENTWOOD TN 37027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1998

4. FEI Number

62-1371339

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

TITLE **CD** ☐ DELETE
NAME **DEFESCHE, CHARLES L MD**
STREET ADDRESS **98 SAN JACINTO BLVD. SUITE 540**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE **PCEO** ☐ DELETE
NAME **GRIMAUD, DENNIS L**
STREET ADDRESS **201 SUMMIT VIEW RD. SUITE 100**
CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **ST** ☐ DELETE
NAME **STELZER, GREGORY T PHD**
STREET ADDRESS **201 SUMMIT VIEW RD. SUITE 100**
CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **V** ☐ DELETE
NAME **STIGGE, STEVEN E**
STREET ADDRESS **201 SUMMIT VIEW RD. SUITE 100**
CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **V** ☐ DELETE
NAME **SHULTS, KEITH E**
STREET ADDRESS **201 SUMMIT VIEW RD. SUITE 100**
CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **VCFO** ☐ DELETE
NAME **PELLEGRINO, JOSEPH**
STREET ADDRESS **201 SUMMIT VIEW RD. SUITE 100**
CITY-ST-ZIP **BRENTWOOD TN 37027**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached Listing

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 a signature, with all other like empowered.

SIGNATURE:

Dennis L. Grimaud
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

DENNIS L. GRIMAUD 4/26/99

Date

615-370-8393

Daytime Phone #

CR2E034 (11/98)

545369 - 90041 - 37
Doc # F980000283

CYTOMETRY ASSOCIATES, INC.

Board of Directors:

Charles L. Defesche, M.D., FCP
Chairman
5608 Van Winkle Lane
Austin, TX 78739

Darryl G. Behrman
Director
2 Willow Lane
Scarsdale, NY 10583-3412

Grant G. Behrman
Director
13 Rolling Hills Lane
Harrison, NY 10528-1705

Dennis L. Grimaud
Director
7055 Willowick Drive
Brentwood, TN 37027

List of Officers:

Dennis L. Grimaud	President and Chief Executive Officer
Gregory T. Stelzer, Ph.D.	Chief Scientific Officer, Secretary and Vice President, International Business Development
Steven E. Stigge	Vice President, Information Systems
Keith E. Shults	Vice President, Technology Transfer
Joseph Pellegrino	Vice President and Chief Financial Officer
Mark P. Visser	Assistant Treasurer