

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K98226

FILED
Sep 14, 2011
Secretary of State

Entity Name: DVA LABORATORY SERVICES, INC.

Current Principal Place of Business:

601 HAWAII STREET
EL SEGUNDO, CA 90245 US

New Principal Place of Business:

3951 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

601 HAWAII STREET
ATTN: LEGAL DEPARTMENT
EL SEGUNDO, CA 90245 US

New Mailing Address:

FEI Number: 65-0127483 **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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THIRY, KENT J
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: S
Name: RIVERA, KIM
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: T
Name: WHITNEY, RICHARD
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP
Name: MEHTA, CHET
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AS
Name: SIDA, ARTURO
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: COO
Name: KOGOD, DENNIS
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

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: ARTURO SIDA

AS

09/14/2011

Electronic Signature of Signing Officer or Director

Date