

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114233

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERIPATH MARKETING USA, INC.

Current Principal Place of Business:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940 US

New Principal Place of Business:

Current Mailing Address:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940 US

New Mailing Address:

FEI Number: 65-1064707

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, JOAN E
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: VPD
Name: LUKAS, MICHAEL G
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: AT
Name: CINCO, TERESA
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: SEC
Name: O'SHAUGHNESSY, WILLIAM J JR
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: TVP
Name: O'KEEF, ROBERT F
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

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: WILLIAM J. O'SHAUGHNESSY JR.

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date