

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000556

FILED
Mar 12, 2011
Secretary of State

Entity Name: AMERIPATH CONSOLIDATED LABS, INC.

Current Principal Place of Business:

3 GIRALDA FARMS
MADISON, NJ 07940

New Principal Place of Business:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

Current Mailing Address:

3 GIRALDA FARMS
MADISON, NJ 07940

New Mailing Address:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

FEI Number: 26-0003506

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: P/D
Name: MILLER, JOAN E
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

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

Title: VP/D
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: VP/T
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

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03/12/2011

Electronic Signature of Signing Officer or Director

_____ Date