

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000556

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** AMERIPATH CONSOLIDATED LABS, INC.

**Current Principal Place of Business:**

3 GIRALDA FARMS  
3RD FLOOR  
MADISON, NJ 07940

**New Principal Place of Business:**

**Current Mailing Address:**

3 GIRALDA FARMS  
3RD FLOOR  
MADISON, NJ 07940

**New Mailing Address:**

**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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/23/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILLER, JOAN E  
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: 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: VPT  
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.

Electronic Signature of Signing Officer or Director

SEC

04/23/2012

Date