


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90010 036 ***150.00

DOCUMENT # P37566	
1. Entity Name SPECIALTY LABORATORIES, INC.	

Principal Place of Business 2211 MICHIGAN AVE. SANTA MONICA, CA 90404	Mailing Address 2211 MICHIGAN AVE. SANTA MONICA, CA 90404
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54026165

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03052004 Chg-P CR2E034 (10/03)

4. FEI Number 95-2961036	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETER, JAMES B MDPHD 2211 MICHIGAN AVE. SANTA MONICA, CA 90404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TESTMAN, THOMAS R 2211 MICHIGAN AVE. SANTA MONICA, CA 90404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ESTES, DEBORAH A 2211 MICHIGAN AVE. SANTA MONICA, CA 90404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARRINGTON, DOUGLAS S MD 2211 MICHIGAN AVE. SANTA MONICA, CA 90404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPINA, FRANK J 2211 MICHIGAN AVENUE SANTA MONICA, CA 90404 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANGRESS, DAN R 2211 MICHIGAN AVENUE SANTA MONICA, CA 90404 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED PAGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Nicholas Simmons 3/26/04 310-828 6543

Attachment

#P37566

524026165

2004 For Profit Corporation Annual Report

Document # P37566

Entity Name: Specialty Laboratories, Inc.

Block 10: Officers and Directors (continued)

D

Belluzzo, Richard E.
2211 Michigan Avenue
Santa Monica, CA 90404

D

DeParle, Nancy-Ann
2211 Michigan Avenue
Santa Monica, CA 90404

D

Gregg, Terrance H.
2211 Michigan Avenue
Santa Monica, CA 90404

DELETE

D

Nydam, William J.
2211 Michigan Avenue
Santa Monica, CA 90404

V

Dugan, M.D., Michael
2211 Michigan Avenue
Santa Monica, CA 90404

ADDITION

V

England, Thomas E. Ph.D.
2211 Michigan Avenue
Santa Monica, CA 90404

DELETE

V

Gallarda, Cheryl
2211 Michigan Avenue
Santa Monica, CA 90404

ADDITION

V

French, Ph.D., Cynthia
2211 Michigan Avenue
Santa Monica, CA 90404

ADDITION

V

Harman, Robert M.
2211 Michigan Avenue
Santa Monica, CA 90404

V

Kosco, Thomas J.
2211 Michigan Avenue
Santa Monica, CA 90404

Attachment

54026165-

2004 For Profit Corporation Annual Report

Document # P37566

Entity Name: Specialty Laboratories, Inc.

#P37566

V

Sadri, Maryam

2211 Michigan Avenue

Santa Monica, CA 90404

ADDITION

V

Simmons, Nicholas R.

2211 Michigan Avenue

Santa Monica, CA 90404

ADDITION

V

Willig, Mark R.

2211 Michigan Avenue

Santa Monica, CA 90404