2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001169

Entity Name: TRANSGENOMIC, INC.

Current Principal Place of Business:

12325 EMMET STREET **OMAHA, NE 68164**

Current Mailing Address:

12325 EMMET STREET OMAHA. NE 68164

FEI Number: 91-1789357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

Date

FILED Apr 16, 2014

Secretary of State

CC9595828506

Officer/Director Detail:

Title CEOD Title CFO

KINNON, PAUL Name COLONNESE, MARK P Name 12325 EMMET STREET Address FIVE SCIENCE PARK Address City-State-Zip: NEW HAVEN CT 06511 OMAHA NE 68164 City-State-Zip:

Title D Title D

Name MARKIN, RODNEY SDR Name PATZIG, ROBERT M

Address 985520 NEBR MEDICAL CENTER Address THE GOVERNOR TYLER, 1881 GROVE

AVENUE

OMAHA NE 68198 City-State-Zip: RADFORD VA 24141 City-State-Zip:

Title Title

Electronic Signature of Signing Officer/Director Detail

Name SCHUH, ANTONIUS BDR KOPPLER, DOIT LII Name Address 5028 SEACHASE WAY

Address THE GOVERNOR TYLER, 1881 GROVE

City-State-Zip: SAN DIEGO CA 92130 **AVENUE**

RADFORD VA 24141 City-State-Zip:

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.

04/16/2014 SIGNATURE: PAUL KINNON PRESIDENT/CEO