

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006470

Entity Name: MEDTOX DIAGNOSTICS, INC.

Current Principal Place of Business:

531 SOUTH SPRING STREET
BURLINGTON, NC 27215

Current Mailing Address:

531 SOUTH SPRING STREET
BURLINGTON, NC 27215 US

FEI Number: 54-1548727

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name EBERTS, F. SAMUEL III
Address 531 SOUTH SPRING STREET
City-State-Zip: BURLINGTON NC 27215

Title TREASURER
Name PRINGLE, ROBERT S
Address 206 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR, ASSISTANT SECRETARY
Name VAN DER VAART, SANDRA D.
Address 531 SOUTH SPRING STREET
City-State-Zip: BURLINGTON NC 27215

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: F. SAMUEL EBERTS III

SECRETARY

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date