2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006470

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

FILED Mar 10, 2020

Secretary of State

7585209502CC

Officer/Director Detail:

Title TREASURER Title DIRECTOR, SECRETARY, PRESIDENT

NamePRINGLE, ROBERT SNameVAN DER VAART, SANDRA D.Address206 CARNEGIE CENTERAddress531 SOUTH SPRING STREETCity-State-Zip:PRINCETON NJ 08540City-State-Zip:BURLINGTON NC 27215

Title DIRECTOR Title AUTHORIZED PERSON

NameEISENBERG, GLENN ANameANDERSON, STEVEN M PHDAddress531 SOUTH SPRING STREETAddress531 SOUTH SPRING STREETCity-State-Zip:BURLINGTON NC 27215City-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: STEVEN M. ANDERSON PH.D.

AUTHORIZED PERSON

03/10/2020