2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005894

Entity Name: REDPATH INTEGRATED PATHOLOGY, INC.

FILED Apr 27, 2015 **Secretary of State** CC0892161439

Current Principal Place of Business:

2515 LIBERTY AVENUE PITTSBURGH. PA 15222

Current Mailing Address:

2515 LIBERTY AVENUE PITTSBURGH, PA 15222

FEI Number: 20-1422009 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICES 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 **CHAIRMAN** Title DIRECTOR

BELLE, GERALD P FEDERSPIEL, JOHN Name Name 300 INTERPACE PKWY 300 INTERPACE PKWY Address Address City-State-Zip: PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name STOVER, JACK E Name DREISMANN, HEINRICH

Address 300 INTERPACE PKWY Address 300 INTERPACE PKWY PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip:

Title

CEO, DIRECTOR Title **DIRECTOR** Name LURKER, NANCY S SULLIVAN, STEPHEN J Name Address 300 INTERPACE PKWY 300 INTERPACE PKWY Address

City-State-Zip: PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 City-State-Zip:

Title CFO, TREASURER, SECRETARY

MIAO, GRAHAM G Name 300 INTERPACE PKWY Address City-State-Zip: PARSIPPANY NJ 07054

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.

04/27/2015 SIGNATURE: GRAHAM G MIAO **CFO**