

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000775

Entity Name: CLINICAL PATHOLOGY LABORATORIES SOUTHEAST, INC.

FILED
Apr 26, 2021
Secretary of State
5354968284CC

Current Principal Place of Business:

9200 WALL STREET
AUSTIN, TX 78754

Current Mailing Address:

12357-A RIATA TRACE PKWY
SUITE 210
AUSTIN, TX 78727 US

FEI Number: 58-2598244

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
Name SMITHSON, BOBBY L.
Address 9200 WALL STREET
City-State-Zip: AUSTIN TX 78754

Title CHIEF FINANCIAL
 OFFICER/TREASURER
Name WEST, JAMES K
Address 12357-A RIATA TRACE PKWY
 SUITE 210
City-State-Zip: AUSTIN TX 78727

Title DIRECTOR
Name WILKS, CHRISTOPHER D.
Address 14 GRIFFNOCK AVENUE
City-State-Zip: MAQUARIE PARK NEW SOUTH
 WALES 2113

Title DIRECTOR
Name GOLDSCHMIDT, COLIN S. DR.
Address 14 GIFFNOCK AVENUE
City-State-Zip: MAQUARIE PARK NEW SOUTH
 WALES 2113

Title DIRECTOR/VICE PRESIDENT
Name HUSSONG, JERRY W. MD
Address 12357-A RIATA TRACE PKWY
 SUITE 210
City-State-Zip: AUSTIN TX 78727

Title ASSISTANT SECRETARY
Name ALEXANDER, PAUL J.
Address LEVEL 22, GROSVENOR PLACE
 225 GEORGE ST
City-State-Zip: SYDNEY NSW 2000

Title SECRETARY
Name JOHNSON, KENNETH
Address 12357-A RIATA TRACE PKWY
 SUITE 210
City-State-Zip: AUSTIN TX 78727

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: KENNETH JOHNSON

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date