

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000368

**FILED
Apr 15, 2016
Secretary of State
CC6681625327**

Entity Name: CLARIANT DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

31 COLUMBIA
ALISO VIEJO, CA 92656

Current Mailing Address:

31 COLUMBIA
ALISO VIEJO, CA 92656 US

FEI Number: 20-1077777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title CEO
Name VAN OORT, DOUG
Address 31 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name JONES, STEVEN C
Address 31 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656-1460

Title CFO
Name CARDOZA, GEORGE
Address 31 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

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: GEORGE CARDOZA

CFO

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date