

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000368

**FILED
Feb 22, 2013
Secretary of State
CC8428208378**

Entity Name: CLARIANT DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

31 COLUMBIA
ALLSO VIEJO, CA 92656

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301

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 PD
Name EGLINTONMANNER, CARRIE
Address 31 COLUMBIA
City-State-Zip: ALLSO VIEJO CA 92656

Title VD
Name RODRIGUEZ, MICHAEL
Address 31 COLUMBIA
City-State-Zip: ALLSO VIEJO CA 92656

Title MGR
Name MCELLIGOTT, ANN-MARIE
Address 12 CORPORATE WOODS BLVD.
City-State-Zip: ALBANY NY 12301

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: ANN-MARIE MCELLIGOTT

MANAGER

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date