2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000278

Entity Name: PROGENITY, INC.

Current Principal Place of Business:

2173 SALK AVENUE SUITE 150

SAN DIEGO, CA 92008

2173 SALK AVENUE

Current Mailing Address:

2173 SALK AVENUE SUITE 150

SAN DIEGO, CA 92008 US

FEI Number: 27-3950390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. 155 OFFICE PLAZA DRIVE 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 Apr 30, 2014

Secretary of State

CC6024443192

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN Title TREASURER, SECRETARY

Name STYLLI, HARRY Name FOX, ERIC

Address 2173 SALK AVENUE Address 2173 SALK AVENUE

SUITE 150 SUITE 150

City-State-Zip: SAN DIEGO CA 92008 City-State-Zip: SAN DIEGO CA 92008

Title VP

Name SLUTSKY, HOWARD

Address 5230 S. STATE ROAD

City-State-Zip: ANN ARBOR MI 48108

SIGNATURE: ERIC FOX

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.

Electronic Signature of Signing Officer/Director Detail

TREASURER, SECRETARY 04/30/2014