2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000278

Entity Name: PROGENITY, INC.

Current Principal Place of Business:

4330 LA JOLLA VILLAGE DRIVE

SUITE 200

SAN DIEGO, CA 92122

Current Mailing Address:

4330 LA JOLLA VILLAGE DRIVE SUITE 200

SAN DIEGO, CA 92122 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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 25, 2018

Secretary of State

CC2528762486

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN, DIRECTOR Title TREASURER/VICE PRESIDENT

Name STYLLI, HARRY Name FOX, ERIC

Address 4330 LA JOLLA VILLAGE DRIVE Address 4330 LA JOLLA VILLAGE DRIVE

SUITE 200 SUITE 200

City-State-Zip: SAN DIEGO CA 92122 City-State-Zip: SAN DIEGO CA 92122

Title VP Title SECRETARY

Name SLUTSKY, HOWARD Name NEUMANN, CLARKE

Address 5230 S. STATE ROAD Address 4330 LA JOLLA VILLAGE DRIVE

SUITE 200

City-State-Zip: ANN ARBOR MI 48108

City-State-Zip: SAN DIEGO CA 92122

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

SIGNATURE: ERIC FOX

TREASURER/VICE PRESIDENT

04/25/2018