

2016 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:

NATIONAL CORPORATE RESEARCH,LTD.,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

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name STYLLI, HARRY
Address 4330 LA JOLLA VILLAGE DRIVE
SUITE 200
City-State-Zip: SAN DIEGO CA 92122

Title VP
Name SLUTSKY, HOWARD
Address 5230 S. STATE ROAD
City-State-Zip: ANN ARBOR MI 48108

Title TREASURER
Name FOX, ERIC
Address 4330 LA JOLLA VILLAGE DRIVE
SUITE 200
City-State-Zip: SAN DIEGO CA 92122

Title SECRETARY
Name NEUMANN, CLARKE
Address 4330 LA JOLLA VILLAGE DRIVE,
SUITE 200
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.

SIGNATURE: ERIC FOX

TREASURER

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date