## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003474

Entity Name: ANTECH DIAGNOSTICS, INC.

**Current Principal Place of Business:** 

17620 MOUNT HERRMANN STREET FOUNTAIN VALLEY, CA 92708

**Current Mailing Address:** 

17620 MOUNT HERRMANN STREET FOUNTAIN VALLEY, CA 92708 US

FEI Number: 95-4484971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENIOR VICE PRESIDENT, FINANCE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR/CHIEF EXECUTIVE Title SENIOR VICE PRESIDENT, SALES

OFFICER/PRESIDENT/CHAIRMAN OF
THE POARD
Name RALLO, SAL

THE BOARD Name RALLO, SAL

Name GREENE, NEFERTITI Address 17620 MT HERRMANN STREET

Address 17620 MT HERRMANN STREET City-State-Zip: FOUNTAIN VALLEY CA 92708

City-State-Zip: FOUNTAIN VALLEY CA 92708

Title

DIRECTOR/SENIOR VICE
PRESIDENT/GENERAL

COUNSEL/SECRETARY

AND ADMINISTRATION Name MELMAN, KEITH

Name BARGMANN, BRUCE Address 12401 WEST OLYMPIC BLVD

Address 17620 MT HERRMANN STREET City-State-Zip: LOS ANGELES CA 90064
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR/CFO

Title ASSISTANT SECRETARY Name MARTANO, GIAMBATTISTA
Name CAMPO, ANDREW SCIPIO DEL

Address 18101 SE 6TH WAY Address 17620 MT HERRMANN STREET

City-State-Zip: FOUNTAIN VALLEY CA 92708
City-State-Zip: VANCOUVER WA 98683

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: KEITH MELMAN SECRETARY 05/13/2024

FILED May 13, 2024

**Secretary of State** 

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