2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000953

Entity Name: GENOMEDX BIOSCIENCES CORP.

Current Principal Place of Business:

6925 LUSK BLVD SUITE 200

SAN DIEGO, CA 92121

Current Mailing Address:

6925 LUSK BLVD SUITE 200 SAN DIEGO, CA 92121 US

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 99-0373279

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.

Title

Title

Name

SIGNATURE:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2022

Secretary of State

0796021085CC

Certificate of Status Desired: No

Officer/Director Detail:

Title **DIRECTOR** TRUESS, JAMES W. Name Address 6925 LUSK BLVD

Address 6925 LUSK BLVD

SUITE 200

DIRECTOR

HIBBS, KATHY

SAN DIEGO CA 92121 SAN DIEGO CA 92121 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

SUITE 200

Title DIRECTOR HOLMES, TODD Name

EPSTEIN, ROBERT S. M.D. 6925 LUSK BLVD Address

6925 LUSK BLVD Address

SUITE 200

SUITE 200

SUITE 200

SAN DIEGO CA 92121

SAN DIEGO CA 92121 City-State-Zip:

Title TREASURER/CFO

VETTER, BRENT NOVA, TINA S. PHD Name Name 6925 LUSK BLVD 6925 LUSK BLVD Address Address

SUITE 200

DIRECTOR

City-State-Zip: SAN DIEGO CA 92121 City-State-Zip: SAN DIEGO CA 92121

Title **DIRECTOR** Title CEO/PRESIDENT Name SKINNER, HENRY PHD Name NOVA, TINA S. PHD Address 6925 LUSK BLVD Address 6925 LUSK BLVD SUITE 200 SUITE 200

City-State-Zip: SAN DIEGO CA 92121 City-State-Zip: SAN DIEGO CA 92121

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.

03/31/2022 TREASURER/CFO SIGNATURE: BRENT VETTER

Electronic Signature of Signing Officer/Director Detail

Date