

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004546

FILED  
Mar 25, 2010  
Secretary of State

Entity Name: PATHWORK DIAGNOSTICS, INC.

**Current Principal Place of Business:**

1196 BORREGAS AVENUE  
SUITE 200  
SUNNYVALE, CA 94089 US

**New Principal Place of Business:**

595 PENOBSHOT DRIVE  
REDWOOD CITY, CA 94063 US

**Current Mailing Address:**

1196 BORREGAS AVENUE  
SUITE 200  
SUNNYVALE, CA 94089 US

**New Mailing Address:**

595 PENOBSHOT DRIVE  
REDWOOD CITY, CA 94063 US

FEI Number: 46-0486852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32314 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: NEFF, DEBORAH J  
Address: 595 PENOBSHOT DRIVE  
City-St-Zip: REDWOOD CITY, CA 94063 US

Title: CD  
Name: BASTIANI, RICHARD  
Address: 595 PENOBSHOT DRIVE  
City-St-Zip: REDWOOD CITY, CA 94063

Title: D  
Name: TANANBAUM, JAMES B  
Address: 595 PENOBSHOT DRIVE  
City-St-Zip: REDWOOD CITY, CA 94063

Title: D  
Name: LAHANN, GREG B  
Address: 595 PENOBSHOT DRIVE  
City-St-Zip: REDWOOD CITY, CA 94063

Title: D  
Name: KLAUSNER, RICK  
Address: 595 PENOBSHOT DRIVE  
City-St-Zip: REDWOOD CITY, CA 94063

Title: D  
Name: HAAS, KENNETH H  
Address: 595 PENOBSHOT DRIVE  
City-St-Zip: REDWOOD CITY, CA 94063

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: FLETCHER PAYNE

CFO

03/25/2010

Electronic Signature of Signing Officer or Director

Date