

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004546

FILED
Oct 04, 2011
Secretary of State

Entity Name: PATHWORK DIAGNOSTICS, INC.

Current Principal Place of Business:

595 PENOBSCOT DRIVE
REDWOOD CITY, CA 94063 US

New Principal Place of Business:

Current Mailing Address:

595 PENOBSCOT DRIVE
REDWOOD CITY, CA 94063 US

New Mailing Address:

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

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: MICHELE HOLDEN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: HAAS, KENNETH H
Address: 595 PENOBSCOT 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: CHARLES FLETCHER PAYNE

Electronic Signature of Signing Officer or Director

CFO

10/04/2011

Date