

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004546

FILED  
Mar 20, 2012  
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: \_\_\_\_\_

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: DIR.  
Name: BASTIANI, RICHARD  
Address: 18700 SERRAMONTE DRIVE  
City-St-Zip: LOS GATOS, CA 95030

Title: DIR.  
Name: TANNENBAUM, JAMES B  
Address: ONE MONTGOMERY STREET, SUITE 2800  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DIR.  
Name: LAHANN, GREG B  
Address: 20111 STEVENS CREEK BLVD. SUITE 130  
City-St-Zip: CUPERTINO, CA 95014

Title: DIR.  
Name: KLAUSNER, RICK  
Address: 1700 OWENS STREET, SUITE 595  
City-St-Zip: SAN FRANCISCO, CA 94158

Title: DIR.  
Name: HAAS, KENNETH H  
Address: 3000 SAND HILL ROAD, B4-115  
City-St-Zip: MENLO PARK, CA 94025

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: SHARON TETLOW

CFO

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date