

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001926

FILED
Feb 10, 2012
Secretary of State

Entity Name: MYRIAD GENETIC LABORATORIES, INC.

Current Principal Place of Business:

320 WAKARA WAY
SALT LAKE CITY, UT 84108

New Principal Place of Business:

Current Mailing Address:

320 WAKARA WAY
SALT LAKE CITY, UT 84108

New Mailing Address:

FEI Number: 87-0514323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MELDRUM, PETER
Address: 320 WAKARA WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: DP
Name: CAPONE, MARK
Address: 320 WAKARA WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: DVT
Name: EVANS, JAMES
Address: 320 WAKARA WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: S
Name: MARSH, RICHARD
Address: 320 WAKARA WAY
City-St-Zip: SALT LAKE CITY, UT 84108

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: RICHARD MARSH

S

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date