

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001926

Entity Name: MYRIAD GENETIC LABORATORIES, INC.

FILED
Jan 16, 2014
Secretary of State
CC1759935086

Current Principal Place of Business:

320 WAKARA WAY
SALT LAKE CITY, UT 84108

Current Mailing Address:

320 WAKARA WAY
SALT LAKE CITY, UT 84108

FEI Number: 87-0514323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title D
Name MELDRUM, PETER
Address 320 WAKARA WAY
City-State-Zip: SALT LAKE CITY UT 84108

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

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

Title S
Name MARSH, RICHARD
Address 320 WAKARA WAY
City-State-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

SECRETARY

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date