

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001926

**Entity Name:** MYRIAD GENETIC LABORATORIES, INC.

**FILED**  
**Jan 13, 2015**  
**Secretary of State**  
**CC4816858010**

**Current Principal Place of Business:**

ATTN. GENERAL COUNSEL  
320 WAKARA WAY  
SALT LAKE CITY, UT 84108

**Current Mailing Address:**

ATTN. GENERAL COUNSEL  
320 WAKARA WAY  
SALT LAKE CITY, UT 84108 US

**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 RIGGSBEE, BRYAN  
Address ATTN. GENERAL COUNSEL  
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 M MARSH**

**SECRETARY AND  
GENCERAL COUNSEL**

**01/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date