

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000773

FILED  
Aug 27, 2012  
Secretary of State

**Entity Name:** CALIFORNIA EASTERN LABORATORIES, INC.

**Current Principal Place of Business:**

4590 PATRICK HENRY DRIVE  
SANTA CLARA, CA 95054

**New Principal Place of Business:**

**Current Mailing Address:**

4590 PATRICK HENRY DRIVE  
SANTA CLARA, CA 95054

**New Mailing Address:**

**FEI Number:** 94-1508560      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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: DP  
Name: MINTON, PAUL  
Address: 4590 PATRICK HENRY DRIVE  
City-St-Zip: SANTA CLARA, CA 95054

Title: D  
Name: WISHERD, DAVID  
Address: 4590 PATRICK HENRY DRIVE  
City-St-Zip: SANTA CLARA, CA 95054

Title: V  
Name: KANEKO, MASARU  
Address: 4590 PATRICK HENRY DRIVE  
City-St-Zip: SANTA CLARA, CA 95054

Title: V  
Name: PEYTON, LARRY  
Address: 4590 PATRICK HENRY DRIVE  
City-St-Zip: SANTA CLARA, CA 95054

Title: D  
Name: ALLEN, DAVID J  
Address: 4590 PATRICK HENRY DRIVE  
City-St-Zip: SANTA CLARA, CA 95054

Title: D  
Name: WINKLER, GEOFFREY C  
Address: 4590 PATRICK HENRY DRIVE  
City-St-Zip: SANTA CLARA, CA 95054

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: LARRY PEYTON

VP

08/27/2012

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

\_\_\_\_\_ Date