



0004932926

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004932926

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Entity Name and Mailing Address:

Entity Name: Biotheranostics, Inc.
Foreign Name (name in home jurisdiction): Biotheranostics, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004506233
Address: 9620 TOWNE CENTRE DR
STE 200
SAN DIEGO, CA 92121-9603

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Benjamin J. Cohn	Director	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Benjamin J. Cohn	Vice President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Marci J. Lerner	Director	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Marci J. Lerner	Treasurer	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Marci J. Lerner	Vice President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603



+ Mark W. Irving	Director	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Mark W. Irving	Secretary	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Mark W. Irving	Vice President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ John M. Griffin	President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Anne M. Liddy	Vice President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Andrew Greenhalgh	Vice President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603
+ Sarah A. Rana	Vice President	9620 TOWNE CENTRE DR STE 200 SAN DIEGO, CA 92121-9603

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Melanie Robinson

Sign Here

10/04/2022

Date