



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000130583

2. Name of Corporation Transgenomic, Inc.

3. Street Address Principal Business Office:

No. and Street: 12325 EMMET STREET

City or Town: OMAHA

State: NE

Zip: 68164

Country: USA

4. Business Phone No.

402 452-5400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Biomedical and laboratory services

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DEBRA A SCHNEIDER	12325 EMMET STREET OMAHA, NE 68164 USA
SECRETARY	DEBRA A SCHNEIDER	12325 EMMET STREET OMAHA, NE 68164 USA
CEO	CRAIG J TUTTLE	12325 EMMET STREET OMAHA, NE 68164 USA
CFO	DEBRA A SCHNEIDER	12325 EMMET STREET OMAHA, NE 68164 USA
PRESIDENT	CRAIG J TUTTLE	12325 EMMET STREET OMAHA, NE 68164- USA
DIRECTOR	JEFFREY L SKLAR	310 CEDAR STREET NEW HAVEN, CT 06520 USA
DIRECTOR	RODNEY S MARKIN	983135 NEBR MEDICAL CENTER OMAHA, NE 68198 USA
DIRECTOR	GREGORY J DUMAN	14707 CALIFORNIA ST., SUITE 5 OMAHA, NE 68130 USA
DIRECTOR	FRANK WITNEY	6519 DUMBARTON CIRCLE FREMONT, CA 94555 USA
DIRECTOR	GREGORY T SLOMA	21220 BONANZA BLVD ELKHORN, NE 68022 USA
DIRECTOR	DAVID P PAULUZZI	25761 BUCKLESTONE COURT LAGUNA HILLS, CA 92653 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	15,000,000.00	0
CWP		\$0.01	100,000,000.00	49189672

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2008 at 10:31:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBRA A SCHNEIDER
Signature of Authorized Representative of the Corporation

CFO
Title

Form No. 630
Revised 09/07

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