



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 558201		2. Name of Corporation Dominion Diagnostics Holdings, Inc.			
3. Street Address Principal Business Office 336 Main Street			City Wakefield	State RI	Zip 02879
4. Business Phone No. 401-789-1037		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Investment holding company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gwen B. Bauer			Vice President Name None		
Street Address c/o Markarian & Meehan, Ltd. 336 Main Street			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Secretary Name None			Treasurer Name Thomas W. Markarian		
Street Address			Street Address 336 Main Street		
City	State	Zip	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David M. Siwicki			Director Name None		
Street Address c/o Markarian & Meehan, Ltd. 336 Main Street			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100,000	Class/Series Common	Par Value \$0.01 per share

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.

FILED

File Date SEP 21 2011
 Check No. 1094
 By: RV
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Thomas W. Markarian Date 9/20/11
 Print or Type Name Thomas W. Markarian
 Title Treasurer