



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2018

1. Corporate ID No. 000836957

2. Name of Corporation Counsyl, Inc.

3. Street Address Principal Business Office:

No. and Street: 180 KIMBALL WAY
City or Town: SAN FRANCISCO State: CA Zip: 94080 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

621511

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

CLINICAL LABORATORY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RAMJI SRINIVASAN	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
TREASURER	JOEL JUNG	180 KIMBALL WAY

		SAN FRANCISCO, CA 94080 USA
SECRETARY	PETER SOPARKAR	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
DIRECTOR	RAMJI SRINIVASAN	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
DIRECTOR	ERIC EVANS	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
DIRECTOR	RISHI KACKER	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
DIRECTOR	ANN RHOADS	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
DIRECTOR	LILY SARAFAN	180 KIMBALL WAY SAN FRANCISCO, CA 94080 USA
DIRECTOR	PAMELA SEDMAK	180 KIMBALL WAY SAN FRANCISCO, CA 94080 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	A	\$0.0010	1,752,337.00	1752337
PWP	C	\$0.0010	928,277.00	928277
PWP	B	\$0.0010	7,138,317.00	6780064
CWP		\$0.0010	90,000,000.00	46180952
PWP	D	\$0.0010	4,612,546.00	3839159

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 22 Day of January, 2018 at 3:32:48 PM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07