



**State of Rhode Island
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: 2020

1. Corporate ID No. 001671423

2. Name of Corporation AUTOGENOMICS, INC.

3. Street Address Principal Business Office:

No. and Street: 1600 FARADAY AVENUE

City or Town: CARLSBAD

State: CA

Zip: 92008

Country: USA

4. Business Phone No.

7604772248

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.

541714

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

DNA TESTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDREW GLOOR	333 N. GREEN STREET, SUITE 1100 CHICAGO, IL 60607 US
TREASURER	KERI DONALDSON	1214 RESEARCH BLVD., STE 1000

		HUMMELSTOWN, PA 17036 US
SECRETARY	KERI DONALDSON	1214 RESEARCH BLVD., STE 1000 HUMMELSTOWN, PA 17036 US
CEO	KERI DONALDSON	1214 RESEARCH BLVD.,STE 1000 HUMMELSTOWN, PA 17036 US
CFO	MARK IBISON	1600 FARADAY AVENUE CARLSBAD, CA 92008 US
VICE PRESIDENT	DEAN MARKS	333 N. GREEN STREET, SUITE 1100 CHICAGO, IL 60607 US
COO	KEVIN STINEMAN	333 N. GREEN STREET, STE 1100 CHICAGO, IL 60607 US
CIO	BRIAN EICHENBERGER	1600 FARADAY AVENUE CARLSBAD, CA 92008 US

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		\$0.0100	30,000,000.00	0
CWP		\$0.0100	220,000,000.00	100

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 30 Day of September, 2020 at 1:49:04 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 MARK IBISON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island
All Rights Reserved