



**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: February 1 - May 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: 2023

1. Corporate ID No. 001733276

2. Name of Corporation Biotheranostics, Inc.

3. Street Address Principal Business Office:

No. and Street: 10210 GENETIC CENTER DRIVE

City or Town: SAN DIEGO

State: CA Zip: 92121 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.

621510

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

MOLECULAR CANCER PROFILING

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
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PRESIDENT	JOHN M. GRIFFIN	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 USA
TREASURER	SARAH A. RANA	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 USA
SECRETARY	MARK W. IRVING	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	ANDREW GREENHALGH	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	ANNE M. LIDDY	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	BENJAMIN J. COHN	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	MARK W. IRVING	10210 GENETIC CENTER DRIVE SAN DIEGO, , CA 92121 USA
DIRECTOR	SARAH A. RANA	10210 GENETIC CENTER DRIVE SAN DIEGO, CA 92121 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>
CWP		\$0.0010	1,000.00	1000

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 10 Day of April, 2023 at 5:26:59 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 MELANIE ROBINSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07