

1.) CORPORATION NAME: <b>AutoGenomics, Inc.</b>	DUE DATE: <b>5/31/2016</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN ST  RICHMOND, VA</b>	SCC ID NO: <b>F1995234</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td style="text-align: right;">220,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">30,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	220,000,000	PREFER	30,000,000
CLASS	AUTHORIZED						
COMMON	220,000,000						
PREFER	30,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2980 SCOTT ST  
CITY/ST/ZIP: VISTA, CA 92081

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FAREED KURESHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 2980 SCOTT ST			
CITY/ST/ZIP/CO: VISTA, CA 92081			

NAME: SHAILENDRA SINGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 2980 SCOTT ST			
CITY/ST/ZIP/CO: VISTA, CA 92081			

NAME: RAMANATH VAIRAVANVAIRAVA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SENIOR VP			
ADDRESS: 2980 SCOTT ST			
CITY/ST/ZIP/CO: VISTA, CA 92081			

NAME: JOHN R ZACAMY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CFO			
ADDRESS: 2980 SCOTT ST			
CITY/ST/ZIP/CO: VISTA, CA 92081			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FAREED KURESHY	FAREED KURESHY, PRESIDENT	4/4/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.