



BA20242220273



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242220273

Date Filed: 12/18/2024

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## Entity Details

Corporation Name Antech Diagnostics, Inc.  
Entity No. 6496207  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 4550 BYRD DR.  
LOVELAND, CO 80538

## Mailing Address of Corporation

Mailing Address 4550 BYRD DR.  
LOVELAND, CO 80538

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Nefertiti Greene	4550 BYRD DR. LOVELAND, CO 80538	Chief Executive Officer
+ Giambattista Martano	4550 BYRD DR. LOVELAND, CO 80538	Chief Financial Officer
+ Tim Hirsch	4550 BYRD DR. LOVELAND, CO 80538	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Nefertiti Greene	4550 BYRD DR. LOVELAND, CO 80538	Chairperson of Board	
+ Steve Eyl	4550 BYRD DR. LOVELAND, CO 80538	Other	President
+ Giambattista Martano	4550 BYRD DR. LOVELAND, CO 80538	Other	Controller
+ Chad Susie	4550 BYRD DR. LOVELAND, CO 80538	Assistant Treasurer	
+ Anthony Gedeller	4550 BYRD DR. LOVELAND, CO 80538	Assistant Treasurer	
+ Peter Kim	4550 BYRD DR. LOVELAND, CO 80538	Assistant Treasurer	
+ Lauren Paul	4550 BYRD DR. LOVELAND, CO 80538	Treasurer	
+ Lauren Paul	4550 BYRD DR. LOVELAND, CO 80538	Vice President	
+ Keith Melman	4550 BYRD DR. LOVELAND, CO 80538	Assistant Secretary	

<input checked="" type="checkbox"/> Rachel Lynn	4550 BYRD DR. LOVELAND, CO 80538	Assistant Secretary	
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Directors	
Director Name	Director Address
<input checked="" type="checkbox"/> Nefertiti Greene	4550 BYRD DR. LOVELAND, CO 80538
<input checked="" type="checkbox"/> Giambattista Martano	4550 BYRD DR. LOVELAND, CO 80538
<input checked="" type="checkbox"/> Tim Hirsch	4550 BYRD DR. LOVELAND, CO 80538

The number of vacancies on Board of Directors is: 0

  

Agent for Service of Process California Registered Corporate Agent (1505)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent
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Type of Business Type of Business	manufacture & distribution of veterinary diagnostic equipment, imaging & veterinary services
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Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
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Electronic Signature <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Keith Melman</u> Signature	<u>12/18/2024</u> Date