

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S15157

Entity Name: ABBOTT INFORMATICS CORPORATION**Current Principal Place of Business:**4000 HOLLYWOOD BLVD
SUITE 515 SOUTH
HOLLYWOOD, FL 33021**Current Mailing Address:**100 ABBOTT PARK ROAD
D367 AP6D (SALES TAX)
ABBOTT PARK, IL 60064 US**FEI Number:** 65-0234123**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** MAKYALA JOSEPH

12/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name COOK, HARRY M. III
Address 4000 HOLLYWOOD BLVD
SUITE 333
City-State-Zip: HOLLYWOOD FL 33021

Title CFO, TREASURER, DIRECTOR
Name FEDICH, DOUGLAS
Address 4000 HOLLYWOOD BLVD
SUITE 333
City-State-Zip: HOLLYWOOD FL 33021

Title GENERAL COUNSEL, SECRETARY,
DIRECTOR
Name DOLGIN, JUDITH
Address 4000 HOLLYWOOD BLVD
SUITE 333
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH DOLGIN

GENERAL COUNSEL

12/16/2021

Electronic Signature of Signing Officer/Director Detail

Date