#### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 824170** 

Entity Name: BIO-MEDICAL APPLICATIONS OF FLORIDA, INC.

FILED
Apr 06, 2018
Secretary of State
CC5430101427

## **Current Principal Place of Business:**

920 WINTER STREET TAX DEPT WALTHAM, MA 02451

### **Current Mailing Address:**

920 WINTER STREET TAX DEPT WALTHAM, MA 02451

FEI Number: 11-2226338 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title TV	Title	SV
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NameFAWCETT, MARKNameGLEDHILL, KARENAddress920 WINTER STREETAddress920 WINTER STREETCity-State-Zip:WALTHAM MA 02451City-State-Zip: WALTHAM MA 02451

Title DIRECTOR, PRESIDENT Title AT

NameRODGERS, RONALDNameMELLO, BRYANAddress920 WINTER STREETAddress920 WINTER STREETCity-State-Zip:WALTHAM MA 02451City-State-Zip: WALTHAM MA 02451

Title PRESIDENT, CEO Title AT

NameVALLE, WILLIAM JNameBROUILLARD, THOMASAddress920 WINTER STREETAddress920 WINTER STREETCity-State-Zip:WALTHAM MA 02451City-State-Zip:WALTHAM MA 02451

Title CFO Title VP

Name TRIPATHI, SAURABH Name HAYES, ANTHONY

Address 920 WINTER STREET Address 920 WINTER STREET

TAX DEPT TAX DEPT

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

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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: BRYAN MELLO ASSISTANT TREASURER 04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

TitleCOOTitleASST. SECRETARYNameSIMMONS, WAYNENameHAWKINS, JULIAAddress920 WINTER STREET<br/>TAX DEPTAddress920 WINTER STREET<br/>TAX DEPT

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

Title VP Title VP

Name VALLE, RYAN Name BUCCI, BRAD

Address 920 WINTER STREET Address 920 WINTER STREET

TAX DEPT TAX DEPT

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