2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824170

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

FILED
Jun 01, 2020
Secretary of State
1346812037CC

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:

TAX DEPT

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

NameASSELTA, MICHAELNameMELLO, 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 VP Title COO

Name HAYES, ANTHONY Name SIMMONS, WAYNE

Address 920 WINTER STREET Address 920 WINTER STREET

TAX DEPT

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

Continues on page 2

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 06/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Title

Name HAWKINS, JULIA Name VALLE, RYAN

Address 920 WINTER STREET Address 920 WINTER STREET

TAX DEPT

VP

TAX DEPT

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

Title VPTitle ASST. TREASURER BUCCI, BRAD Name RIZZO, DOROTHY Name

920 WINTER STREET Address 920 WINTER STREET Address

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

VΡ Title

Name DIVITO, JAMES

Address 920 WINTER STREET

TAX DEPT

City-State-Zip: WALTHAM MA 02451