

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

FILED
Jan 16, 2020
Secretary of State
5129770669CC

Entity Name: PHILIPS IMAGE GUIDED THERAPY CORPORATION

Current Principal Place of Business:

222 JACOBS ST
FLOOR 3
CAMBRIDGE, MA 02141

Current Mailing Address:

222 JACOBS ST
FLOOR 3
CAMBRIDGE, MA 02141 US

FEI Number: 33-0928885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT
Name LIU, LING
Address 222 JACOBS ST
 FLOOR 3
City-State-Zip: CAMBRIDGE MA 02141

Title DIRECTOR, SECRETARY, VP
Name INNAMORATI, JOSEPH E
Address 222 JACOBS ST
 FLOOR 3
City-State-Zip: CAMBRIDGE MA 02141

Title TREASURER, VP
Name D'ALESSANDRO, DANILO
Address 222 JACOBS ST
 FLOOR 3
City-State-Zip: CAMBRIDGE MA 02141

Title VP
Name CAVANAUGH, PAUL
Address 222 JACOBS ST
 FLOOR 3
City-State-Zip: CAMBRIDGE MA 02141

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: JOSEPH E INNAMORATI

SECRETARY

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date