2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

Entity Name: PHILIPS IMAGE GUIDED THERAPY CORPORATION

FILED Apr 08, 2024 **Secretary of State** 9808149097CC

Current Principal Place of Business:

3721 VALLEY CENTRE DRIVE

SUITE 500

SAN DIEGO, CA 92130

Current Mailing Address:

3721 VALLEY CENTRE DRIVE SUITE 500 SAN DIEGO, CA 92130 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:

DIRECTOR, SECRETARY Title Title DIRECTOR

INNAMORATI, JOSEPH E Name Name SUBRAMANIAN, ARVIND 222 JACOBS STREET Address 1600 SUMMER STREET Address

CAMBRIDGE MA 02141-2289 City-State-Zip: STAMFORD CT 06905 City-State-Zip:

Title **TREASURER** MOORE, SCOTT Name Address 5905 NATHAN LANE

SUITE 200

City-State-Zip: NORTH PLYMOUTH MN 55442

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

04/08/2024