2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

Entity Name: PHILIPS IMAGE GUIDED THERAPY CORPORATION

FILED
Apr 25, 2023
Secretary of State
8064169935CC

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:

 Title
 PRESIDENT
 Title
 ASST. SECRETARY

 Name
 LANDON, CHRISTOPHER
 Name
 GOMEZ, IRMA I

Address 3721 VALLEY CENTRE DRIVE Address 222 JACOBS STREET

SUITE 500

City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR, VP, SECRETARY Title DIRECTOR

Name LIU, LING

Name INNAMORATI, JOSEPH E

Address Address 222 JACOBS STREET

Address 222 JACOBS STREET

City-State-Zip: CAMBRIDGE MA 02141

Title VP, TREASURER

Name MOORE, SCOTT
Name CAVANAUGH, PAUL

Address 3721 VALLEY CENTRE DRIVE
SUITE 500

CODS STREET SUITE S

City-State-Zip: CAMBRIDGE MA 02141 City-State-Zip: SAN DIEGO CA 92130

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

CAMBRIDGE MA 02141

City-State-Zip:

04/25/2023