2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT\# F05000006775
Entity Name: PHILIPS IMAGE GUIDED THERAPY CORPORATION

## 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
Officer/Director Detail :

| Title | PRESIDENT | Title | ASST. SECRETARY |
| :--- | :--- | :--- | :--- |
| Name | LANDON, CHRISTOPHER | Name | GOMEZ, IRMA I |
| Address | 3721 VALLEY CENTRE DRIVE <br> SUITE 500 | Address | 222 JACOBS STREET |
| City-State-Zip: | SAN DIEGO CA 92130 | City-State-Zip: | CAMBRIDGE MA 02141 |
| Title | DIRECTOR, VP, SECRETARY | Title | DIRECTOR |
| Name | INNAMORATI, JOSEPH E | Name | LIU, LING |
| Address | 1600 SUMMER STREET | Address | 222 JACOBS STREET |
| City-State-Zip: | STAMFORD CT 06905 | City-State-Zip: | CAMBRIDGE MA 02141 |
| Title | VP | Title | VP, TREASURER |
| Name | CAVANAUGH, PAUL | Name | MOORE, SCOTT |
| Address | 222 JACOBS STREET | Address | 3721 VALLEY CENTRE DRIVE |
| City-State-Zip: | CAMBRIDGE MA 02141 | City-State-Zip: | SAN DIEGO CA 92130 |

[^0]SIGNATURE: JOSEPH E. INNAMORATI
SECRETARY
04/25/2023


[^0]:    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.

