2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

Entity Name: PHILIPS IMAGE GUIDED THERAPY CORPORATION

FILED Jan 16, 2020 **Secretary of State** 5129770669CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, SECRETARY, VP LIU. LING INNAMORATI, JOSEPH E Name Name

Address 222 JACOBS ST Address 222 JACOBS ST

FLOOR 3

FLOOR 3 CAMBRIDGE MA 02141 CAMBRIDGE MA 02141 City-State-Zip:

Title TREASURER, VP Title VΡ

D'ALESSANDRO, DANILO Name Name CAVANAUGH, PAUL

222 JACOBS ST 222 JACOBS ST Address Address

FLOOR 3 FLOOR 3

CAMBRIDGE MA 02141 CAMBRIDGE MA 02141 City-State-Zip: City-State-Zip:

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