

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002262

**Entity Name:** BOSTON HEART DIAGNOSTICS CORPORATION**Current Principal Place of Business:**175 CROSSING BOULEVARD,  
SUITE 100  
FRAMINGHAM, MA 01702**Current Mailing Address:**175 CROSSING BOULEVARD,  
SUITE 100  
FRAMINGHAM, MA 01702 US**FEI Number:** 20-8833340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, FL 32301 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:** THERESA LENNON

04/19/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO/TREASURER  
Name TOMOSOVITCH, CHRISTOPHER  
Address 175 CROSSING BOULEVARD,  
SUITE 100  
City-State-Zip: FRAMINGHAM MA 01702

Title PRESIDENT  
Name NOLAND, PATRICK  
Address 175 CROSSING BOULEVARD,  
SUITE 100  
City-State-Zip: FRAMINGHAM MA 01702

Title SECRETARY, DIRECTOR  
Name LAPIN, JONATHAN  
Address 575 MADISON AVE.  
25TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN, DIRECTOR  
Name GORMAN, ROBERT  
Address 175 CROSSING BOULEVARD,  
SUITE 100  
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR  
Name FASSBENDER, RALF  
Address 2425 NEW HOLLAND PIKE  
City-State-Zip: LANCASTER PA 17601

Title DIRECTOR  
Name URBANEK, MATTHEW G  
Address 1001 NW TECHNOLOGY DRIVE  
City-State-Zip: LEE'S SUMMIT MO 64086

*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:** CHRISTOPHER TOMOSOVITCH

CFO/TREASURER

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date