

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002262

Entity Name: BOSTON HEART DIAGNOSTICS CORPORATION

Current Principal Place of Business:

175 CROSSING BOULEVARD,
FRAMINGHAM, MA 01702

Current Mailing Address:

175 CROSSING BOULEVARD,
FRAMINGHAM, MA 01702 US

FEI Number: 20-8833340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HERTZBERG, SUSAN
Address 175 CROSSING BOULEVARD
City-State-Zip: FRAMINGHAM MA 01702

Title SECRETARY
Name FASSBENDER, RALF
Address C/O 175 CROSSING BOULEVARD,
City-State-Zip: FRAMINGHAM MA 01702

Title TREASURER
Name BRACUTI, KIM
Address 175 CROSSING BOULEVARD,
City-State-Zip: FRAMINGHAM MA 01702

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: KIM BRACUTI

CFO

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date