

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002262

Entity Name: BOSTON HEART DIAGNOSTICS CORPORATION**Current Principal Place of Business:**200 CROSSING BOULEVARD
SUITE 100
FRAMINGHAM, MA 01702**Current Mailing Address:**200 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

04/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	NOLAND, PATRICK
Address	200 CROSSING BLVD. SUITE 400
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	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

Title	TREASURER
Name	ABRAMOV, ALEX
Address	200 CROSSING BLVD SUITE 400
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: ALEX ABRAMOV**TREASURER**

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date