

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002262

Entity Name: BOSTON HEART DIAGNOSTICS CORPORATION**Current Principal Place of Business:**175 CROSSING BLVD.
SUITE 100
FRAMINGHAM, MA 01702**Current Mailing Address:**175 CROSSING BLVD.
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

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	MADEL, SCOTT
Address	175 CROSSING BLVD. SUITE 400
City-State-Zip:	FRAMINGHAM MA 01702

Title	SECRETARY & TREASURER
Name	DICKINSON, DAN
Address	2200 RITTENHOUSE ST. STE 150
City-State-Zip:	DES MOINES IA 50321

Title	DIRECTOR
Name	URBANEK, MATTHEW G
Address	18000 W. 99TH STREET
City-State-Zip:	LENEXA KS 66219

Title	TAX DIRECTOR
Name	DUDAS, JUSTIN
Address	343 WEST MAIN STREET
City-State-Zip:	LEOLA PA 17540

Title	CHAIRPERSON
Name	TEES, BRIAN
Address	2425 NEW HOLLAND PIKE SUITE 100
City-State-Zip:	LANCASTER PA 17601

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: SCOTT MADEL

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date