2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004088

Entity Name: APPLIED SPECTRAL IMAGING INC.

5315 AVENIDA ENCINAS SUITE 150

CARLSBAD, CA 92008

Current Mailing Address:

5315 AVENIDA ENCINAS SUITE 150 CARLSBAD, CA 92008

Current Principal Place of Business:

FEI Number: 33-0677502 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2016

Secretary of State

CC2290329809

Officer/Director Detail:

Title С Title DP

KARSTAEDT, NOAM Name SHIPOSH, LIMOR Name Address 2 HACARMEL ST Address 2 HACARMEL ST ALON BUILDING B

ALON BUILDING B

City-State-Zip: YOQNEAM ILLIT 20692 City-State-Zip: YOQNEAM ILLIT 20692

Title DS

Name SAGIV, REUT

5315 AVENIDA ENCINAS SUITE 150 Address

City-State-Zip: CARLSBAD CA 92008

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: REUT SAGIV

OFFICE MANAGER/SECRETARY 04/21/2016