

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001399

Entity Name: TRIMEDX, INC.

Current Principal Place of Business:

5451 LAKEVIEW PARKWAY S. DRIVE
INDIANAPOLIS, IN 46268

Current Mailing Address:

5451 LAKEVIEW PARKWAY S. DRIVE
INDIANAPOLIS, IN 46268

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

Title GENERAL COUNSEL, SECRETARY
Name MCGEATH, TIMOTHY
Address 5451 LAKEVIEW PARKWAY S. DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

Title CEO, PRESIDENT
Name RANGER, GREGORY A.
Address 3440 WEST BALTIMORE WOODLAND
City-State-Zip: MONROVIA IN 46157

Title CFO, TREASURER
Name FANELLI, JAMES
Address 5451 LAKEVIEW PARKWAY S. DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

Title COO
Name HOCKEL, DALE
Address 5451 LAKEVIEW PARKWAY S. DRIVE
City-State-Zip: INDIANAPOLIS IN 46268

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: TIMOTHY MCGEATH

SECRETARY

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date