2018 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: 46-0563336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title **MEMBER** Title MEMBER

Name MCGEATH, TIMOTHY Name HUMMEL, HENRY

5451 LAKEVIEW PARKWAY S. DRIVE Address 5451 LAKEVIEW PARKWAY S. DRIVE Address

INDIANAPOLIS IN 46268 INDIANAPOLIS IN 46268 City-State-Zip: City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT -**Title **MEMBER** OPERATIONS, DIRECTOR

DUNKERLEY, CHRIS Name Name KHAN, JAY

5451 LAKEVIEW PARKWAY S. DRIVE Address

5451 LAKEVIEW PARKWAY S. DRIVE Address INDIANAPOLIS IN 46268 City-State-Zip:

City-State-Zip: INDIANAPOLIS IN 46268

Title SENIOR VP, GENERAL COUNSEL, Title CHIEF EXECUTIVE OFFICER/ DIRECTOR, SECRETARY

PRESIDENT MCGEATH, TIMOTHY

Name Name HUMMEL, HENRY

Address 5451 LAKEVIEW PARKWAY S. DRIVE Address 5451 LAKEVIEW PARKWAY S. DRIVE

City-State-Zip: INDIANAPOLIS IN 46268 City-State-Zip: INDIANAPOLIS IN 46268

Title CFO. DIRECTOR Name DUNKERLEY, CHRIS

Address 5451 LAKEVIEW PARKWAY S. DRIVE

INDIANAPOLIS IN 46268 City-State-Zip:

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 SENIOR VP.GENERAL

COUNSEL, DIRECTOR,

SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

04/24/2018

FILED Apr 24, 2018

Secretary of State

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