

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001426

Entity Name: BIOSTORAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

15 ELIZABETH DRIVE
CHELMSFORD, MA 01824

Current Mailing Address:

15 ELIZABETH DRIVE
CHELMSFORD, MA 01824 US

FEI Number: 20-0628587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PIETRANTONI, DAVID F
Address 15 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title CEO
Name SWANBERG, GREGORY J
Address 15 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title D
Name JOSEPH, JASON W
Address 15 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title D
Name ROBERTSON, LINDON G
Address 15 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title CFO
Name REFFEITT, MICHAEL G
Address 15 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

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: DAVID F PIETRANTONI

P

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date