

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003322

**Entity Name:** LUMARA HEALTH INC.**Current Principal Place of Business:**1100 WINTER ST SUITE 3000  
WALTHAM, MA 02451**Current Mailing Address:**1100 WINTER ST SUITE 3000  
WALTHAM, MA 02451**FEI Number:** 43-0618919**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CEO  
Name HEIDEN, WILLIAM K  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

Title PRESIDENT, COO AND TREASURER  
Name THOMAS, FRANK E  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

Title GENERAL COUNSEL AND  
SECRETARY  
Name VITTIGLIO, JOSEPH  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

Title EXEC. DIRECTOR OF ACCOUNTING,  
CONTROLLER AND ASSISTANT  
TREASURER  
Name ALENSON, CARMAN  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

Title CHIEF COMPLIANCE OFFICER AND  
ASSISTANT SECRETARY  
Name BLOOD, ROBERT  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name THOMAS, FRANK E  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name HEIDEN, WILLIAM  
Address 1100 WINTER ST SUITE 3000  
City-State-Zip: WALTHAM MA 02451

*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:** JOSEPH VITTIGLIO**SECRETARY****01/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date