

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004222

FILED
Apr 05, 2022
Secretary of State
7415324557CC

Entity Name: BARDY DIAGNOSTICS, INC.

Current Principal Place of Business:

130 EAST RANDOLPH STREET SUITE 1000
CHICAGO, IL 60601

Current Mailing Address:

130 EAST RANDOLPH STREET SUITE 1000
CHICAGO, IL 60601 US

FEI Number: 46-2660949

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 SECRETARY, VP
Name BRADFORD, ELLEN K.
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name RUSHFORD, JON
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, DIRECTOR
Name ACCOGLI, GIUSEPPE
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MARTIN, SEAN
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, VP, CFO
Name SACCARO, JAMES K.
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name BONDI, DAVID
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name BORZI, JAMES
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name CASCELLA, MICHAEL A. JR.
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Continues on page 2

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: GIUSEPPE ACCOGLI

PRESIDENT

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHEN, CHARLES
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title TREASURER, VP
Name LEETS, KAREN L.
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name STEVENS, BRIAN
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name JONES, CHRISTOPHER M
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name MARTINEZ DE LECEA, IGNACIO
Address 130 EAST RANDOLPH STREET SUITE 1000
City-State-Zip: CHICAGO IL 60601