

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004222

Entity Name: BARDY DIAGNOSTICS, INC.

Current Principal Place of Business:

316 OCCIDENTAL AVE S, STE B310
SEATTLE, WA 98104

Current Mailing Address:

316 OCCIDENTAL AVE S, STE B310
SEATTLE, WA 98104 US

FEI Number: 46-2660949

Certificate of Status Desired: Yes

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 C,P
Name BARDY, GUST
Address 316 OCCIDENTAL AVE S, STE B310
City-State-Zip: SEATTLE WA 98104

Title D
Name LEVY, ALAN
Address 316 OCCIDENTAL AVE S, STE B310
City-State-Zip: SEATTLE WA 98104

Title D
Name LAVIOLETTE, PAUL
Address 316 OCCIDENTAL AVE S, STE B310
City-State-Zip: SEATTLE WA 98104

Title VP
Name HANDFELT, MARK
Address 316 OCCIDENTAL AVE S, STE B310
City-State-Zip: SEATTLE WA 98104

Title S,CFO
Name QUERRY, MARK
Address 316 OCCIDENTAL AVE S, STE B310
City-State-Zip: SEATTLE WA 98104

Title T,CCO
Name NELSON, KENNETH
Address 316 OCCIDENTAL AVE S, STE B310
City-State-Zip: SEATTLE WA 98104

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: MARK QUERRY

CFO

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date