

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002231

Entity Name: ESAOTE NORTH AMERICA, INC.

Current Principal Place of Business:

11907 EXIT FIVE PARKWAY
FISHERS, IN 46037

Current Mailing Address:

11907 EXIT FIVE PARKWAY
FISHERS, IN 46037 US

FEI Number: 35-1760305

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 PRESIDENT

Name DAVIS, GLENN

Address 11907 EXIT FIVE PARKWAY

City-State-Zip: FISHERS IN 46037

Title SECRETARY

Name AKERS, KIMBERLY L

Address 11907 EXIT FIVE PARKWAY

City-State-Zip: FISHERS IN 46037

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: KIMBERLY L AKERS

CFO

04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date