2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000163

Entity Name: SUROS SURGICAL SYSTEMS, INC.

Current Principal Place of Business:

250 CAMPUS DRIVE

MARLBOROUGH, MA 01752

Current Mailing Address:

250 CAMPUS DRIVE

MARLBOROUGH, MA 01752 US

FEI Number: 35-2115487 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC3722751570

Officer/Director Detail:

Title EVP, ASST. SECRETARY,

Title ASST. SECRETARY, ASST.

TREASURER, DIRECTOR

TREASURER, VP

MCMAHON, ROBERT W

Name OBERTON, KARLEEN

Address 250 CAMPUS DRIVE

Address 35 CROSBY DRIVE

City-State-Zip: MARLBOROUGH MA 01752

City-State-Zip: BEDFORD MA 01730

Title AS

Title PRESIDENT, DIRECTOR

Name FLINK, PHILIP J.

Name MACMILLAN, STEPHEN P.

Address 250 CAMPUS DRIVE

Address 6100 TECHNOLOGY CENTER DRIVE

City-State-Zip: MARLBOROUGH MA 01752

City-State-Zip: INDIANAPOLIS IN 46278

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: ROBERT W. MCMAHON

SECRETARY

04/30/2015