2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003881

Entity Name: BIOMED PA (PENNSYLVANIA), INC.

Current Principal Place of Business:

11 TRAFALGAR SQUAR

SUITE 101

NASHUA,, NH 03063

Current Mailing Address:

11 TRAFALGAR SQUAR

SUITE 101

NASHUA,, NH 03063 US

FEI Number: 26-0377306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32321 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2018

Secretary of State

CC2934580655

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SCHWARTZ, BRIAN D Name MCCONNELL, PAUL

Address 950 CALCON HOOK ROAD Address 950 CALCON HOOK ROAD

SUITE 15 SUITE 15

SHARON HILL PA 19079 City-State-Zip: SHARON HILL PA 19079

Title DIRECTOR Title DIRECTOR

Name ROGOFF, ERIC Y Name RAFIQI, MIRIAM R

Address 950 CALCON HOOK ROAD Address 950 CALCON HOOK ROAD

SUITE 15 SUITE 15

City-State-Zip: SHARON HILL PA 19079 City-State-Zip: SHARON HILL PA 19079

Title SECRETARY, TREASURER Title CEO, PRESIDENT
Name GINZLER, JOHN Name WALK, ANDREW C

Address 11 TRAFALGAR SQUAR Address 7850 COLLIN MCKINNEY PKWY

SUITE 200 SUITE 101

City-State-Zip: NASHUA, NH 03063 City-State-Zip: MCKINNEY TX 75070

Title DIRECTOR

Name VOLLMER, CRAIG J

Address 7850 COLLIN MCKINNEY PARKWAY

SUITE 101

City-State-Zip: MCKINNEY TX 75070

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: JOHN P. GINZLER SECRETARY 01/30/2018

Electronic Signature of Signing Officer/Director Detail

Date