

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003079

Entity Name: OXFORD IMMUNOTEC, INC.

Current Principal Place of Business:

700 NICKERSON ROAD
SUITE 200
MARLBOROUGH, MA 01752

Current Mailing Address:

700 NICKERSON ROAD
SUITE 200
MARLBOROUGH, MA 01752 US

FEI Number: 20-8528566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name WRIGHTON-SMITH, PETER
Address 700 NICKERSON ROAD
 SUITE 200
City-State-Zip: MARLBOROUGH MA 01752

Title PRESIDENT
Name SCHROEDER, JEFF R
Address 700 NICKERSON ROAD
 SUITE 200
City-State-Zip: MARLBOROUGH MA 01752

Title TREASURER, DIRECTOR
Name ALTIERI, RICHARD M
Address 700 NICKERSON ROAD
 SUITE 200
City-State-Zip: MARLBOROUGH MA 01752

Title SECRETARY
Name KEILEY, ELIZABETH M
Address 700 NICKERSON ROAD
 SUITE 200
City-State-Zip: MARLBOROUGH MA 01752

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: ELIZABETH M. KEILEY

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date