2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003622

Entity Name: BIOSENSE WEBSTER, INC.

Current Principal Place of Business:

33 TECHNOLOGY DRIVE IRVINE, CA 92618

Current Mailing Address:

33 TECHNOLOGY DRIVE IRVINE, CA 92618 US

FEI Number: 95-3568295 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

FILED Mar 21, 2019

Secretary of State

3149696956CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT, VP

Name COSTELLO, KEVIN ROBERT Name YARON, URI

Address 33 TECHNOLOGY DRIVE Address 33 TECHNOLOGY DRIVE

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title DIRECTOR, TREASURER Title SECRETARY, VP

Name SARTE, GERIANNE T Name COSTELLO, KEVIN ROBERT

Address 33 TECHNOLOGY DRIVE Address 33 TECHNOLOGY DRIVE

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title VP Title VP

Name BODNER, MICHAEL Name BRUCE, DOUGLAS

Address 33 TECHNOLOGY DRIVE Address 33 TECHNOLOGY DRIVE

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

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: KEVIN ROBERT COSTELLO

SECRETARY

03/21/2019