

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003761

Entity Name: E3 DIAGNOSTICS, INC.

Current Principal Place of Business:

3333 N. KENNICOTT
ARLINGTON HEIGHTS, IL 60004

Current Mailing Address:

3333 N. KENNICOTT
ARLINGTON HEIGHTS, IL 60004 US

FEI Number: 36-2852863

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT
Name WILLIAMS, DON
Address 3333 N. KENNICOTT
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title SECRETARY
Name BUCHAS, ROBERT
Address 580 HOWARD AVENUE
City-State-Zip: SOMERSET NJ 08873

Title CHAIRMAN
Name NIELSEN, SOREN
Address 580 HOWARD AVENUE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name NIELSEN, ANNE BOYE
Address 3333 N. KENNICOTT
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title DIRECTOR
Name SCHNEIDER, RENE
Address 580 HOWARD AVENUE
City-State-Zip: SOMERSET NJ 08873

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 BUCHAS

SECRETARY

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date