

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003761

**Entity Name:** E3 DIAGNOSTICS, INC.

**Current Principal Place of Business:**

586 PALWAUKEE DRIVE  
WHEELING, IL 60090

**Current Mailing Address:**

586 PALWAUKEE DRIVE  
WHEELING, IL 60090

**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 P  
Name WILLIAMS, DON  
Address 586 PALWAUKEE DR.  
City-State-Zip: WHEELING IL 60090

Title VP  
Name CLEMEN, CHICK  
Address 586 PALWAUKEE DR.  
City-State-Zip: WHEELING IL 60090

Title S  
Name KOSS, CHRISTINE  
Address 586 PALWAUKEE DR.  
City-State-Zip: WHEELING IL 60090

Title D  
Name JACOBSON, NIELS  
Address KONGEBAKKEN 9,  
City-State-Zip: 2765 SMORUM, DENMARK XX

Title D  
Name BOYE, ARNE  
Address KONGEBAKKEN 9,  
City-State-Zip: 2765 SMORUM, DENMARK XX

Title D  
Name THOMSEN, SVEND  
Address KONGEBAKKEN 9,  
City-State-Zip: 2765 SMORUM, DENMARK XX

*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:** CHRISTINE KOSS

**SECRETARY**

**02/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date