

**2023 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            TREASURER  
Name            COBB, CANDICE  
Address         3333 N. KENNICOTT  
City-State-Zip: ARLINGTON HEIGHTS IL 60004

*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:** CANDICE COBB

**TREASURER**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date