

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005107

Entity Name: BMI IMAGING SYSTEMS, INC.

Current Principal Place of Business:

1115 E. ARQUES AVE
SUNNYVALE, CA 94085

Current Mailing Address:

1115 E. ARQUES AVE
SUNNYVALE, CA 94085

FEI Number: 94-1612389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLGAE, SHARON J.
2696 COUNTRYSIDE DRIVE
FLEMING ISLAND, FL 32003 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: SHARON J. BALLGAE

02/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WHITNEY, WILIAM D
Address 1115 E. ARQUES AVE
City-State-Zip: SUNNYVALE CA 94085

Title V
Name PENFOLD, BRAD
Address 749 W STADIUM LN
City-State-Zip: SACRAMENTO CA 95834

Title ST
Name HARRISON, JANICE B.
Address 1115 E. ARQUES AVE
City-State-Zip: SUNNYVALE CA 94085

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: JANICE HARRISON

ST

02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date