

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000136

Entity Name: OPGEN, INC.

Current Principal Place of Business:

708 QUINCE ORCHARD ROAD STE 205
GAITHERSBURG, MD 20878

Current Mailing Address:

708 QUINCE ORCHARD ROAD STE 205
GAITHERSBURG, MD 20878 US

FEI Number: 06-1614015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 05, 2017
Secretary of State
CC2351034053

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 CEO
Name JONES, EVAN
Address 708 QUINCE ORCHARD ROAD STE 205
City-State-Zip: GAITHERSBURG MD 20878

Title C
Name ATWOOD, BRIAN G
Address ONE SAMSOME STREET STE 3630
City-State-Zip: SAN FRANCISCO CA 94104

Title D
Name HARRIS, TIMOTHY J. R PH.D
Address 610 LINCOLN STREET NORTH
City-State-Zip: WALTHAM MA 02451

Title D
Name D'ANDREA, HARRY
Address 708 QUINCE ORCHARD ROAD
City-State-Zip: GAITHERSBURG MD 20878

Title CFO
Name DEC, TIMOTHY
Address 708 QUINCE ORCHARD ROAD STE 205
City-State-Zip: GAITHERSBURG MD 20878

Title CIO
Name SAPIRO, VADIM
Address 708 QUINCE ORCHARD ROAD STE 205
City-State-Zip: GAITHERSBURG MD 20878

Title SENIOR VP, RESEARCH & DEVELOPMENT
Name WALKER, TERRY PH.D.
Address 708 QUINCE ORCHARD ROAD STE 205
City-State-Zip: GAITHERSBURG MD 20878

Title D
Name MCCARTHY, LAURENCE R PH.D
Address 2110 RUTHERFORD ROAD
City-State-Zip: CARLSBAD CA 92008

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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: TIMOTHY DEC

CFO

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name RUBIN, DAVID M PH.D
Address C/O MERCK GLOBAL HEALTH INNOVATION
FUND
ONE MERCK DRIVE
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title SENIOR VP OF RESEARCH & DEVELOPMENT
Name MCKINLEY, GEOFF
Address 708 QUINCE ORCHARD ROAD STE 205
City-State-Zip: GAITHERSBURG MD 20878

Title D
Name USHIO, MISTI PH.D
Address 111 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019