2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001886

Entity Name: OXFORD IMMUNOTEC USA, INC.

FILED Apr 26, 2022 **Secretary of State** 5392850750CC

Current Principal Place of Business:

293 BOSTON POST ROAD WEST, SUITE 210

MARLBOROUGH, MA 01752

Current Mailing Address:

293 BOSTON POST ROAD WEST, SUITE 210 MARLBOROUGH, MA 01752 US

FEI Number: 83-2070554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, STE 4 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

VICE PRESIDENT AND TREASURER Title Title

OKUN, ANDREW THOMAS, JENNY L. Name Name 940 WINTER STREET Address 940 WINTER STREET Address

City-State-Zip: WALTHAM MA 02451-1457 City-State-Zip: WALTHAM MA 02451-1457

DIRECTOR, VP, SECRETARY Title Title CEO, PRESIDENT, DIRECTOR

Name HEALY, JOHN L. WRIGHTON-SMITH, PETER Name

940 WINTER STREET 293 BOSTON POST ROAD WEST. Address Address

SUITE 210

WALTHAM MA 02451-1457 City-State-Zip: MARLBOROUGH MA 01752 City-State-Zip:

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: PETER WRIGHTON-SMITH

CEO, PRESIDENT

04/26/2022