

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001886

Entity Name: OXFORD IMMUNOTEC USA, INC.**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	VICE PRESIDENT AND TREASURER
Name	OKUN, ANDREW
Address	700 NICKERSON ROAD SUITE 200
City-State-Zip:	MARLBOROUGH MA 01752

Title	VP
Name	THOMAS, JENNY L.
Address	700 NICKERSON ROAD SUITE 200
City-State-Zip:	MARLBOROUGH MA 01752

Title	CEO, PRESIDENT, DIRECTOR
Name	WRIGHTON-SMITH, PETER
Address	700 NICKERSON ROAD, SUITE 200
City-State-Zip:	MARLBOROUGH MA 01752

Title	DIRECTOR, VP, SECRETARY
Name	HEALY, JOHN L.
Address	700 NICKERSON ROAD SUITE 200
City-State-Zip:	MARLBOROUGH MA 01752

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-SMITHCEO, PRESIDENT,
DIRECTOR

04/21/2021

Electronic Signature of Signing Officer/Director Detail_____
Date