

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002811

Entity Name: BIOTRACE MEDICAL, INC.

Current Principal Place of Business:

3925 BOHANNON DR., STE. 200
MENLO PARK, CA 94025

FILED
Mar 17, 2022
Secretary of State
9219103361CC

Current Mailing Address:

3925 BOHANNON DR., STE. 200
MENLO PARK, CA 94025

FEI Number: 46-3689751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name STEVENSON, SHARON DVM PHD
Address 3925 BOHANNON DR., STE. 200
City-State-Zip: MENLO PARK CA 94025

Title D
Name BROWNELL, BOB
Address 3925 BOHANNON DR., STE. 200
City-State-Zip: MENLO PARK CA 94025

Title D
Name MIZRAHI, RON DDS
Address 3925 BOHANNON DR., STE. 200
City-State-Zip: MENLO PARK CA 94025

Title D
Name HOFFMAN, DREW
Address 3925 BOHANNON DR., STE. 200
City-State-Zip: MENLO PARK CA 94025

Title D
Name PATEL, SHILEN
Address 3925 BOHANNON DR., STE. 200
City-State-Zip: MENLO PARK CA 94025

Title D
Name SWAMINATHAN, ARAVIND MD
Address 3925 BOHANNON DR., STE. 200
City-State-Zip: MENLO PARK CA 94025

Title PRESIDENT AND CEO
Name DIETCH, LAURA N.
Address BIOTRACE MEDICAL INC.
3925 BOHANNON DRIVE, SUITE 200
City-State-Zip: MENLO PARK CA 94025

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: LAURA N. DIETCH

PRESIDENT AND CEO

03/17/2022

Electronic Signature of Signing Officer/Director Detail

Date