



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001679639

2. Name of Corporation Boston Heart Diagnostics Corporation

3. Street Address Principal Business Office:

No. and Street: 175 CROSSING BOULEVARD, SUITE 100

City or Town: FRAMINGHAM

State: MA Zip: 01702 Country: USA

4. Business Phone No.

(508) 877-8711

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

621511

6. Brief Description of the Character of Business Conducted in Rhode Island

CLINICAL LABORATORY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK NOLAND	175 CROSSING BOULEVARD, SUITE 100 FRAMINGHAM, MA 01702 USA
TREASURER	ALEX KAU	2425 NEW HOLLAND PIKE

		LANCASTER, PA 17601 USA
SECRETARY	JONATHAN LAPIN	575 MADISON AVE. 25TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ROBERT GORMAN	175 CROSSING BLVD. SUITE 100 FRAMINGHAM, MA 01702 USA
DIRECTOR	JONATHAN LAPIN	575 MADISON AVE. 25TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	MATTHEW G. URBANEK	1001 NW TECHNOLOGY DRIVE LEE'S SUMMIT, MO 64086 USA
DIRECTOR	RALF FASSBENDER	2425 NEW HOLLAND PIKE LANCASTER, PA 17601 USA
DIRECTOR	PATRICK NOLAND	175 CROSSING BLVD. SUITE 100 FRAMINGHAM, MA 01702 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2019 at 8:22:26 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALEX KAU
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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