| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------|------------------|
| | Division Of Business 148 W. River St Providence RI 0290 (401) 222-304 | reet 4-2615 | |
| HOPE | · · · · | | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | ation | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day | | | |
| (c&d)) is subject to a penalty fee of | of \$25.00. | | |
| ANNUAL REPORT YEAR: 2020 | <u>)</u> | | |
| 1. Corporate ID No. 00033 | 34512 | | |
| 2. Name of Corporation Siem | ens Healthcare Diagnostics In | <u>c.</u> | |
| 3. Street Address Principal Bus | siness Office: | | |
| No. and Street:511 BENECity or Town:TARRYTC | <u>DICT AVENUE</u> <u>DWN</u> State | e: <u>NY</u> Zip: <u>10591</u> Cour | ntry: <u>USA</u> |
| 4. Business Phone No. | | | |
| <u>317-596-3260</u> | | | |
| 5. State of Incorporation | | | |
| State: <u>CA</u> | | | |
| | ARTICLE III | | |
| Enter the six digit NAICS Code the list of codes here. More inform | | | y. Download |
| <u>334510</u> | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | |
| <u>MANUFACTURING DIAGN TESTING</u> <u>PURPOSES.</u> | OSTIC TESTING KITS FO | R MEDICAL AND RESEAF | <u>RCH</u> |
| 7. Names and Addresses of the | e Officers and Directors: | | |
| All officers and directors mu | | | |
| Title | Individual Name | Address | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip C | Code, Country |
| SVP, GC, SECRETARY | KEVIN ROYER | 511 BENEDICT AVE | NUE |

| ASSISTANT SECRETARY | CAROLINE ELAINE OCHITAL | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------|--|
| AGOIGTANT GEORETANT | | | 62 FLANDERS-BARTLEY ROAD FLANDERS, NJ 07836 USA | | | |
| CFO, DIRECTOR | MARTIN FISCHER | | 511 BENEDICT AVENUE TARRYTOWN, NY 10591 USA | | | |
| CEO, CHAIRMAN | DEEPAK NATH | | | 511 BENEDICT AVENUE | | |
| | | | TARRYTOWN, NY 10591 USA | | | |
| Shares Authorized and Iss | ued | | | | | |
| Class of Stock | Series of Stock | Par Value Per Share | | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> | |
| CWP | | \$ | 0.0100 | 1,000.00 | 100 | |
| corporation is in the hands corporation by the receive | s of a receiver or trus r or trustee. | tee, this | report must | | ehalf of the | |
| corporation is in the hands corporation by the receive agned this 30 Day of Janua dividuals signing this instr gnatory, under penalties of ct and deed of the corporation | s of a receiver or trus or or trustee. ary, 2020 at 4:49:47 rument constitutes the f perjury, that this ins tion, and that the fac | PM. This PM. This e affirma strument ts stated | report must is electronic ation or ackn is that indiv herein are th | be executed on b signature of the i owledgement of a idual's act and d | ehalf of the ndividual o the eed or the | |
| corporation is in the hands corporation by the receive igned this 30 Day of Janua dividuals signing this instr gnatory, under penalties of ct and deed of the corporation | s of a receiver or trus or or trustee. ary, 2020 at 4:49:47 rument constitutes the f perjury, that this ins tion, and that the fac | PM. This PM. This e affirma strument ts stated | report must is electronic ation or ackn is that indiv herein are th | be executed on b signature of the i owledgement of a idual's act and d | ehalf of the ndividual o the eed or the | |
| corporation is in the hands corporation by the receive agned this 30 Day of Janua dividuals signing this instr gnatory, under penalties of ct and deed of the corporation ectronic filing, in complian | s of a receiver or trus or or trustee. ary, 2020 at 4:49:47 rument constitutes the f perjury, that this ins tion, and that the fac ace with R.I. Gen. Lay | PM. This PM. This e affirma strument ts stated ws § 7-1. | report must is electronic ation or ackn is that indiv herein are th 2. | be executed on b signature of the i owledgement of a idual's act and d | ehalf of the ndividual o the eed or the | |
| corporation is in the hands corporation by the receive igned this 30 Day of Janua dividuals signing this instr gnatory, under penalties of ct and deed of the corporation ectronic filing, in compliant y <u>PAULA KIEFER</u> | s of a receiver or trus or or trustee. ary, 2020 at 4:49:47 rument constitutes the f perjury, that this ins tion, and that the fac ace with R.I. Gen. Lay | PM. This PM. This e affirma strument ts stated ws § 7-1. | report must is electronic ation or ackn is that indiv herein are th 2. | be executed on b signature of the i owledgement of a idual's act and d | ehalf of the ndividual o the eed or the | |
| corporation is in the hands corporation by the receive igned this 30 Day of Janua adividuals signing this instru- gnatory, under penalties of ct and deed of the corporation ectronic filing, in compliant y <u>PAULA KIEFER</u> | s of a receiver or trus or or trustee. ary, 2020 at 4:49:47 rument constitutes the f perjury, that this ins tion, and that the fac ace with R.I. Gen. Lay | PM. This PM. This e affirma strument ts stated ws § 7-1. | report must is electronic ation or ackn is that indiv herein are th 2. | be executed on b signature of the i owledgement of a idual's act and d | ehalf of the ndividual o the eed or the | |