2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001110

Entity Name: T2 SYSTEMS, INC.

Current Principal Place of Business:

8900 KEYSTONE CROSSING

SUITE 700

INDIANAPOLIS, IN 46240

Current Mailing Address:

8900 KEYSTONE CROSSING SUITE 700

INDIANAPOLIS, IN 46240 US

FEI Number: 75-2533462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Jan 23, 2016

Secretary of State

CC8991746685

Officer/Director Detail:

Title CEO Title CFOV

Name SIMMONS, MICHAEL Name ZALOUDEK, JAMES

Address 8900 KEYSTONE CROSSING Address 8900 KEYSTONE CROSSING

SUITE 700 SUITE 700

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title COO

Name MAGINN, TIMOTHY

Address 8900 KEYSTONE CROSSING

SUITE 700

City-State-Zip: INDIANAPOLIS IN 46240

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.