WAUKESHA, WI 53186 **Current Mailing Address:**

P.O. BOX 5625 ATTN: LEGAL NORCROSS, GA 30091 US

FEI Number: 39-1430953

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: MADONNA CUDDIHY Electronic Signature of Registered Agent Officer/Director Detail : VCVP Title Title DS Name PETITGENET, DOMINIQUE Name TAYLOR, PEGGY Address 20925 CROSSROADS CIRCLE SUITE Address 3130 GATEWAY DRIVE 200 NORCROSS GA 30071 City-State-Zip: City-State-Zip: WAUKESHA WI 53186 Title **PRESIDENT & CEO**

NORCROSS GA 30071 City-State-Zip:

Name Address PELOSSOF, AVI

3130 GATEWAY DRIVE

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: PEGGY TAYLOR

VP. CHIEF ADMINISTRATIVE OFFICER

01/15/2020

01/15/2020 Date

FILED Jan 15, 2020 Secretary of State 8207984871CC

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005293

Current Principal Place of Business: 20925 CROSSROADS CIRCLE SUITE 200

Entity Name: IMMUCOR GTI DIAGNOSTICS, INC.