

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000008745

**Entity Name:** MAX PLANCK FLORIDA CORPORATION**Current Principal Place of Business:**ONE MAX PLANCK WAY  
JUPITER, FL 33458**Current Mailing Address:**ONE MAX PLANCK WAY  
JUPITER, FL 33458 US**FEI Number:** 26-2117502**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PENNELL, WILLIAM D  
ONE MAX PLANCK WAY  
JUPITER, FL 33458 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 DIRECTOR  
Name ELMORE, GEORGE  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name AUTH, DAVID DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name KAZEMINY, NASSER  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name FREEH, LOUIS J  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name DREYFOOS, ALEX W  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title VP OF FINANCE AND  
ADMINISTRATION  
Name PENNELL, WILLIAM D  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title CEO, SCIENTIFIC DIRECTOR  
Name FITZPATRICK, DAVID DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title COO  
Name HAURY, MATTHIAS DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

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*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM D PENNELLVP OF FINANCE AND  
ADMINISTRATION

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SCIENTIFIC DIRECTOR  
Name YASUDA, RYOHEI DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name GARNIER, JEAN-PIERRE DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name POUSSOT, BERNARD  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name MELLOR, JAMES R.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name SCHLEIER, MARKUS  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title VP OF INSTITUTE ADVANCEMENT  
Name SUFLAS NOBLE, BARBARA  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name MCELVEEN-HUNTER, BONNIE  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name SHATZ, CARLA J DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title CHAIRMAN  
Name HANSSON, BILL S. DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458