

**2019 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:**HAURY, MATTHIAS DR.  
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:** MATTHIAS HAURY

05/16/2019

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

Title	DIRECTOR
Name	AUTH, DAVID DR.
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	CEO, SCIENTIFIC DIRECTOR
Name	FITZPATRICK, DAVID DR.
Address	ONE MAX PLANCK WAY
City-State-Zip:	JUPITER FL 33458
Title	SCIENTIFIC DIRECTOR
Name	YASUDA, RYOHEI 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:** DORIS FORCHHEIMER

VP FINANCE

05/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name FOLZ, FRANK J III  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name JOH, ERIK E. ESQ.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name MITRIONE, MICHAEL V ESQ.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

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

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

Title VP FOR FINANCE  
Name FORCHHEIMER, DORIS  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name WEINSTEIN, JAMES N. DR.  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

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

Title DIRECTOR  
Name KAHN, KENNETH F  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name NOVAK, GREGORY V  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name PANATTONI, MARY JANE  
Address ONE MAX PLANCK WAY  
City-State-Zip: JUPITER FL 33458

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