2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002579

Entity Name: SOCIETY OF ROBOTIC SURGERY, INC

FILED
Mar 24, 2015
Secretary of State
CC5766950667

Current Principal Place of Business:

1100 E. WOODFIELD ROAD SUITE 350

SCHAUMBURG, IL 60173

Current Mailing Address:

1100 E. WOODFIELD ROAD SUITE 350 SCHAUMBURG, IL 60173 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Name

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name MOTTRIE, ALEX DR. Name PATEL, VIPUL DR

Address ONZE-LIEVE-VROUWZIEKENHUIS Address FLORIDA HOSPITAL - CELEBRATION

UROLOGY CHARTER OLV CLINIC HEALTH

City-State-Zip: AALST BELGIUM 1300 410 CELEBRATION PLACE SUITE 200

City-State-Zip: CELEBRATION FL 34747
Title SECRETARY

Name O'MALLEY, BERT DR Title TREASURER

Address THE UNIVERSITY OF PENNSYLVANIA Name GHARAGOZLOO, FARID DR

HEALTH SYSTEM Address UIVERSITY OF ARIZONA MEDICAL

3400 SPRUCE STREET - 5 RAVDIN CENTER

City-State-Zip: PHILADELPHIA PA 19104 SECTION OF THORACIC SURGERY 1501 N CAMPBELL AVE SUITE 4302

City-State-Zip: TUCSON AZ 85724

Title EXD City-State-Zip. 10CSON AZ 8572

City-State-Zip: SCHAUMBURG IL 60173

WEISER, WENDY J

1100 E WOODFIELD RD, STE 350

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: FARID GHARAGOZLOO, MD, FACS

TREASURER

03/24/2015