

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L71220

**Entity Name:** OSIRIS HOLDING OF FLORIDA, INC.

**Current Principal Place of Business:**

1929 ALLEN PARKWAY  
HOUSTON, TX 77019

**FILED**  
**May 23, 2023**  
**Secretary of State**  
**0252210901CC**

**Current Mailing Address:**

1929 ALLEN PARKWAY  
HOUSTON, TX 77019

**FEI Number: 65-0206312**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D/P  
Name LONGINO, NOBLE L  
Address 1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title VP  
Name LACOUR, ANGELA M  
Address 1333 S CLEARWATER PARKWAY  
City-State-Zip: NEW ORLEANS LA 70121

Title SECRETARY  
Name KEY, JANET S  
Address 1929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

Title T, VP  
Name TRIESCH, MICHAEL G  
Address 1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title ASST. SECRETARY, DIRECTOR  
Name WALKER, KATIE M  
Address 1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title VP  
Name GRUENDI, KEITH L  
Address 2550 HIGHLANDS BLVD NORTH  
City-State-Zip: PALM HARBOR FL 34684

Title VP  
Name MILLER, STEVEN  
Address 7950 131 STREET NORTH  
TAX DEPT 9TH FL  
City-State-Zip: SEMINOLE FL 33776

Title DIRECTOR, VP  
Name BOCAGE, STERLING C  
Address 1929 ALLEN PKWY  
TAX DEPT 9TH FL  
City-State-Zip: HOUSTON TX 77019

**Continues on page 2**

*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: MICHAEL G TRIESCH**

**TREASURER**

**05/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BATEMAN, MARIA E  
Address 1333 S CLEARWATER PARKWAY  
City-State-Zip: NEW ORLEANS LA 70121

Title ASST. SECRETARY  
Name GIBBS, BRENDA K  
Address 1333 S CLEARWATER PARKWAY  
City-State-Zip: NEW ORLEANS LA 70121

Title VP  
Name GUARA, MANUEL  
Address 8200 BIRD RD FL 2  
City-State-Zip: MIAMI FL 33155