

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080703

Entity Name: EXCEL MEDICAL ELECTRONICS, LLC

Current Principal Place of Business:

130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601

Current Mailing Address:

130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601 US

FEI Number: 45-2738591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
BROWARD COUNTY
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name ACCOGLI, GIUSEPPE
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title MANAGER
Name MARTIN, SEAN
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title MANAGER
Name SACCARO, JAMES K
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name BRADFORD, ELLEN K
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN K BRADFORD

SECRETARY

04/05/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date