## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002205

Entity Name: PHILIPS MEDICAL CAPITAL, LLC

**Current Principal Place of Business:** 

1111 OLD EAGLE SCHOOL ROAD WAYNE. PA 19087

**Current Mailing Address:** 

1111 OLD EAGLE SCHOOL ROAD WAYNE, PA 19087

FEI Number: 48-1268248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 04, 2019

**Secretary of State** 

CC1695902751

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name PHILIPS ELECTRONICS NORTH Name DE LAGE LANDEN FINANCIAL

AMERICA CORPORATION SERVICES, INC.

Address 3000 MINUTEMAN RD Address 1111 OLD EAGLE SCHOOL ROAD

City-State-Zip: ANDOVER MA 01810 City-State-Zip: WAYNE PA 19087

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LISA FLEISCHER

AUTHORIZED PERSON 01/04/2019

Date