2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002560

Entity Name: STRAUMANN USA, LLC

Current Principal Place of Business:

60 MINUTEMAN RD ANDOVER, MA 01810

FILED Jan 22, 2019 **Secretary of State** 1417824207CC

Current Mailing Address:

60 MINUTEMAN RD ANDOVER, MA 01810 US

FEI Number: 46-3798239 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

Authorized Person(s) Detail:

AUTHORIZED PERSON Title Title MANAGER

COLLETT, DAN Name MEIER, ANDREAS Name **60 MINUTEMAN RD** Address 60 MINUTEMAN RD Address City-State-Zip: ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip:

Title MANAGER Title MANAGER

Name HACKEL, PETER DANIELOTT, GUILLAUME Name Address 60 MINUTEMAN RD Address 60 MINUTEMAN RD ANDOVER MA 01810 City-State-Zip: City-State-Zip: ANDOVER MA 01810

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.

01/22/2019 SIGNATURE: DAN COLLETT AUTHORIZED PERSON