

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000010197

**Entity Name:** THE CARDINAL GROUP USA, LLC

**Current Principal Place of Business:**

30 CORPORATE DRIVE, SUITE 130  
BURLINGTON, MA 01803

**Current Mailing Address:**

30 CORPORATE DRIVE, SUITE 130  
BURLINGTON, MA 01803 US

**FEI Number:** 46-5038882

**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

**Authorized Person(s) Detail :**

Title MGR  
Name IPS-INTEGRATED PROJECT SERVICES  
Address 721 ARBOR WAY, SUITE 100  
City-State-Zip: BLUE BELL PA 19422

Title MBR  
Name CARDINAL HOLDCO, INC.  
Address 30 CORPORATE DRIVE, SUITE 130  
City-State-Zip: BURLINGTON MA 01803

Title AP  
Name MORRIS, BRIAN  
Address 721 ARBOR WAY, SUITE 100  
City-State-Zip: BLUE BELL PA 19422

*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:** STEFANIE RICHMAN

**TAX MANAGER**

**04/18/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date