

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010197

Entity Name: THE CARDINAL GROUP USA, LLC

Current Principal Place of Business:

120 PRESIDENTIAL WAY, SUITE 100
WOBURN, MA 01801

Current Mailing Address:

120 PRESIDENTIAL WAY, SUITE100
WOBURN, MA 01801

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 120 PRESIDENTIAL WAY, SUITE 100
City-State-Zip: WOBURN MA 01801

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: BRIAN MORRIS

CFO

04/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date