2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001704

Entity Name: BSN MEDICAL INC.

Current Principal Place of Business:

5825 CARNEGIE BLVD. CHARLOTTE, NC 28209

Current Mailing Address:

5825 CARNEGIE BLVD. CHARLOTTE, NC 28209 US

FEI Number: 62-1831126

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	SECRETARY, VP	Title	PRESIDENT
	Name	GORMAN, KEVIN	Name	KOLSRUD, ULRIKA
	Address	5825 CARNEGIE BLVD.	Address	5825 CARNEGIE BLVD.
	City-State-Zip:	CHARLOTTE NC 28209	City-State-Zip:	CHARLOTTE NC 28209
	Title	VP, DIRECTOR		
	Name	FEENAN, MICHAEL		
	Name Address	FEENAN, MICHAEL 5825 CARNEGIE BLVD.		
		,		

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL FEENAN

CONTROLLING DIRECTOR

04/10/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2021 Secretary of State 9467890937CC