

2015 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

FEI Number: 62-1831126

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

Officer/Director Detail :

Title VP D
Name CARPINELLI, JOSEPH
Address 5825 CARNEGIE BLVD.
City-State-Zip: CHARLOTTE NC 28209

Title S T
Name CLIMER, CRYSTAL
Address 5825 CARNEGIE BLVD.
City-State-Zip: CHARLOTTE NC 28209

Title CF D
Name BROWN, STEPHEN C
Address 5825 CARNEGIE BLVD.
City-State-Zip: CHARLOTTE NC 28209

Title PRESIDENT, DIRECTOR
Name MUNOZ, ROBERTO
Address 5825 CARNEGIE BLVD.
City-State-Zip: CHARLOTTE NC 28209

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: CRYSTAL CLIMER

SECRETARY

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date