## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004484

Entity Name: CSL PLASMA INC.

**Current Principal Place of Business:** 

900 BROKEN SOUND PARKWAY

STE 400

BOCA RATON, FL 33487

**Current Mailing Address:** 

900 BROKEN SOUND PARKWAY

**STE 400** 

BOCA RATON, FL 33487 US

FEI Number: 74-2967974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRESIDENT / CEO Title TREASURER / CFO
Name MEYER, MICHELLE Name GENCO, JOSEPH

Address 900 BROKEN SOUND PARKWAY Address 900 BROKEN SOUND PARKWAY

STE 400 STE 400

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

TitlePRESIDENTTitleTREASURERNameCHARLES, WALTERNameGENCO, JOSEPH

Address 900 BROKEN SOUND PARKWAY Address 900 BROKEN SOUND PARKWAY

STE 400 STE 400

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

TitleDIRECTORTitleSECRETARYNameMCKENZIE, PAULNameBOSS, GREG

Address 900 BROKEN SOUND PARKWAY Address 900 BROKEN SOUND PARKWAY

STE 400 STE 400

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name LEVY, JOHN

Address 900 BROKEN SOUND PARKWAY

STE 400

City-State-Zip: BOCA RATON FL 33487

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: GREG BOSS SECRETARY 03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 05, 2024

**Secretary of State** 

9215212626CC

Date