2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003642

Entity Name: UNITED MEDICAL SYSTEMS (DE), INC.

Current Principal Place of Business:

1700 WEST PARK DRIVE SUITE 410

WESTBOROUGH, MA 01581

Current Mailing Address:

1700 WEST PARK DRIVE SUITE 410

WESTBOROUGH, MA 01581 US

FEI Number: 03-0495549 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jul 13, 2020

Secretary of State

3915950363CC

Officer/Director Detail:

Title DIRECTOR Title S

Name MADSEN, JORGEN Name HETU, GLENN

Address 1700 WEST PARK DRIVE Address 1700 WEST PARK DRIVE

SUITE 410 SUITE 410

WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

Title DIRECTOR Title DIRECTOR

Name BLECHMAN, DAVID Name LARNED, STEVE

Address 1700 WEST PARK DRIVE Address 1700 WEST PARK DRIVE

SUITE 410 SUITE 410

City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

TitleDIRECTORTitleTREASURERNameKIM, JOHNNameHAJJAR, PAUL

Address 1700 WEST PARK DRIVE Address 1700 WEST PARK DRIVE

SUITE 410 SUITE 410

City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 RAMIREZ, ALFONSO
 Name
 LIST, STEVEN

Address 1700 WEST PARK DRIVE Address 1700 WEST PARK DRIVE

SUITE 410 SUITE 410

City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

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: GLENN HETU SECRETARY 07/13/2020