

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006772

FILED
Mar 03, 2024
Secretary of State
7881727289CC

Entity Name: STEMCOR USA INC.

Current Principal Place of Business:

100 SE 3RD AVE
SUITE 2020
FORT LAUDERDALE, FL 33394

Current Mailing Address:

100 SE 3RD AVE.
SUITE 2020
FORT LAUDERDALE, FL 33394 US

FEI Number: 13-3456822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILL, SHAWN P
100 SE 3RD AVE.
SUITE 2020
FORT LAUDERDALE, FL 33394 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: SHAWN GILL

03/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VERDEN, JULIAN
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title DIRECTOR
Name GRAF, STEVEN
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title DIRECTOR
Name CHECKETTS, ANDREW
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title PRESIDENT
Name WILLIAMS, CHRISTOPHER
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title CEO
Name GILL, SHAWN
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title VP
Name LYNCH, CHRISTOPHER
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title SECRETARY
Name LIMA, GIOVANI
Address 100 SE 3RD AVE.
SUITE 2020
City-State-Zip: FORT LAUDERDALE FL 33394

Title VP
Name HANSEN, MARK
Address 293 CASTLE AVENUE
SUITE C
City-State-Zip: WESTBURY NY 11590

Continues on page 2

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: CHRISTOPHER LYNCH

VP FINANCE

03/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BORAL, GARY
Address 8700 E MARKET STREET
SUITE 11
City-State-Zip: WARREN OH 44484