

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001913

Entity Name: MINDRAY DS USA, INC.**Current Principal Place of Business:**800 MACARTHUR BLVD
MAHWAH, NJ 07430**Current Mailing Address:**800 MACARTHUR BLVD
MAHWAH, NJ 07430**FEI Number:** 80-0164497**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER, VP
Name DU, JOHN
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR
Name XITING, LI
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR
Name CHEN, MINGHE
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title PRESIDENT
Name QUINN, WAYNE
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR
Name HANG, XU
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

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: JOHN DU

TREASURER

04/19/2017

Electronic Signature of Signing Officer/Director Detail_____
Date