

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001913

**Entity Name:** MINDRAY DS USA, INC.**Current Principal Place of Business:**ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD  
MAHWAH, NJ 07430**Current Mailing Address:**ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD  
MAHWAH, NJ 07430 US**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            CHEN, MINGHE

Address        ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title            DIRECTOR

Name            HANG, XU

Address        ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title            DIRECTOR

Name            XITING, LI

Address        ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title            PRESIDENT

Name            QUINN, WAYNE

Address        ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title            SECRETARY

Name            VEGA, FERNANDO A.

Address        ATTN: LISA SCHROEDER  
800 MACARTHUR BOULEVARD

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****05/01/2020**

Electronic Signature of Signing Officer/Director Detail

Date