

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001235

Entity Name: WIDEX USA, INC.**Current Principal Place of Business:**185 COMMERCE DRIVE
HAUPPAUGE, NY 11788**Current Mailing Address:**185 COMMERCE DRIVE
HAUPPAUGE, NY 11788 US**FEI Number:** 99-0361726**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

Date

Officer/Director Detail :

Title DIRECTOR
Name NIELSEN, SOREN
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title DIRECTOR
Name BUHL, CARSTEN
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title DIRECTOR
Name SANDBJERG NIELSON, HENRIK
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title PRESIDENT
Name NIELSEN, SOREN
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title CFO
Name SANDBJERG NIELSON, HENRIK
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title ASSISTANT SECRETARY
Name CULBERTSON, JEFFREY
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title VICE PRESIDENT & SECRETARY
Name MITTON, CARRIE
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title CFO
Name DINOTA, FRANCESCA
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

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: FRANCESCA DINOTA

CFO

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date