

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001502

Entity Name: CAMLOG USA, INC.

Current Principal Place of Business:

1822 ASTON AVENUE
CARLSBAD, CA 92008

Current Mailing Address:

1822 ASTON AVENUE
CARLSBAD, CA 92008 US

FEI Number: 20-0586633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CARINA L. DUNLAP, ASSISTANT SECRETARY

04/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP, CFO
Name PALADINO, STEVEN
Address C/O HENRY SCHEIN, INC
135 DURYE A ROAD, E-365
City-State-Zip: MELVILLE NY 11747

Title SECRETARY, VP
Name ETTINGER, MICHAEL S
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name BRESLAWSKI, JAMES
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title VP, DIRECTOR
Name MLOTEK, MARK E
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title VP
Name DAVID, LEONARD A
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title VP, DIRECTOR
Name MIRANDA, RICHARD
Address 1822 ASTON AVENUE
City-State-Zip: CARLSBAD CA 92008

Title PRESIDENT
Name SHOFF, LONNIE
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

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: MICHAEL S. ETTINGER

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date