

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001723

Entity Name: ROBERT MARRIOTT MEDICAL CORP.

FILED
May 29, 2020
Secretary of State
9532846786CC

Current Principal Place of Business:

222 NORTH PACIFIC COAST HWY.
STE 2175
EL SEGUNDO, CA 90245-5639

Current Mailing Address:

222 NORTH PACIFIC COAST HWY.
STE 2175
EL SEGUNDO, CA 90245-5639 US

FEI Number: 68-0660970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 MARRIOTT, ROBERT J
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

Title TREASURER
Name MARRIOTT, ROBERT J
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

Title SECRETARY
Name MARRIOTT, ROBERT J
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

Title PRESIDENT
Name MARRIOTT, ROBERT J
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

Title ASSISTANT TREASURER
Name MARRIOTT, LAURA
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

Title ASSISANT SECRETARY
Name MARRIOTT, LAURA
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

Title EXECUTIVE VICE PRESIDENT
Name MARRIOTT, LAURA
Address 222 NORTH PACIFIC COAST HWY.
STE 2175
City-State-Zip: EL SEGUNDO CA 90245-5639

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: ROBERT J MARRIOTT

SECRETARY

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date