

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000274

Entity Name: GRIFOLS SHARED SERVICES NORTH AMERICA, INC.**Current Principal Place of Business:**2410 LILLYVALE AVE
LOS ANGELES, CA 90032**Current Mailing Address:**2410 LILLYVALE AVE
LOS ANGELES, CA 90032 US**FEI Number:** 20-2533768**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	PASCUAL, MIQUEL
Address	PARC EMPRESARIAL CAN SANT JOAN AVENIDA DE LA GENERALITAT,152 - 1
City-State-Zip:	SAN CUGAT SPAIN 08174

Title	DIRECTOR, CEO
Name	RICH, GREGORY G.
Address	2410 LILLYVALE AVE
City-State-Zip:	LOS ANGELES CA 90032

Title	VP, CFO
Name	DE BROUWER, MAXIME P.
Address	2410 LILLYVALE AVE
City-State-Zip:	LOS ANGELES CA 90032

Title	SECRETARY
Name	PIERCE, DAVID
Address	2410 LILLYVALE AVE
City-State-Zip:	LOS ANGELES CA 90032
Title	DIRECTOR
Name	BELL, DAVID I.
Address	PARC EMPRESARIAL CAN SANT JOAN AVENIDA DE LA GENERALITAT,152 - 1
City-State-Zip:	SAN CUGAT SPAIN 08174

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: DAVID PIERCE**SECRETARY****03/20/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date