

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001126

Entity Name: MANAN MEDICAL PRODUCTS, INC.**Current Principal Place of Business:**272 EAST DEERPATH, SUITE 212
LAKE FOREST, IL 60045**Current Mailing Address:**272 EAST DEERPATH, SUITE 212
LAKE FOREST, IL 60045 US**FEI Number:** 36-4083285**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PRESIDENT
Name HUDSON, MICHAEL J.
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title SECRETARY
Name FEATHER, WILLIAM L.
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name DAMICO, JOSEPH F.
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name KUHR, LEONARD G.
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name MCNALLY, SHARON C.
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title TREASURER
Name ADLOFF, RICHARD C.
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name MCGINLEY, JACK
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name COLLISTER, CRAIG
Address 272 EAST DEERPATH, SUITE 212
City-State-Zip: LAKE FOREST IL 60045

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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: SHARON C. MCNALLY**VICE PRESIDENT****04/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SISTERMAN, ROGER
Address	272 EAST DEERPATH, SUITE 212
City-State-Zip:	LAKE FOREST IL 60045