2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001570

Entity Name: DENTSPLY SIRONA INC.

Current Principal Place of Business:

SUSQUEHANNA COMMERCE CENTER 221 WEST PHILADELPHIA ST YORK, PA 17405-0872

Current Mailing Address:

SUSQUEHANNA COMMERCE CENTER 221 WEST PHILADELPHIA ST YORK, PA 17405-0872 US

FEI Number: 39-1434669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 DIRECTOR Title DIRECTOR

Name ALFANO, MICHAEL C. Name BRANDT, ERIC K.

Address SUSQUEHANNA COMMERCE CENTER Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST 221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872 City-State-Zip: YORK PA 17405-0872

Title DIRECTOR Title DIRECTOR

Name DEESE, WILLIE A. Name LUNGER, FRANCIS J.

Address SUSQUEHANNA COMMERCE CENTER Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST 221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872 City-State-Zip: YORK PA 17405-0872

Title TREASURER, VP Title DIRECTOR

Name REARDON, WILLIAM E. Name KOWALOFF, ARHUR D.

Address 221 WEST PHILADELPHIA ST Address SUSQUEHANNA COMMERCE CENTER

SUITE 60W

City-State-Zip: YORK PA 17401 221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

Title DIRECTOR

City-State-Zip:

Name JANSEN KRAEMER, HARRY M. JR. Title DIRECTOR, CEO
Address SUSQUEHANNA COMMERCE CENTER Name CASEY, DONALD M.

Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST YORK PA 17405-0872 221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

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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: KEITH EBLING 04/23/2020

FILED Apr 23, 2020 Secretary of State 4569645411CC Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip: YORK PA 17405-0872

Title **DIRECTOR** Title **DIRECTOR**

Name HOLDEN, BETSY D. Name VARON, LESLIE F.

Address SUSQUEHANNA COMMERCE CENTER Address SUSQUEHANNA COMMERCE CENTER 221 WEST PHILADELPHIA ST

221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

> SECRETARY, EXECUTIVE VICE PRESIDENT, DIRECTOR GENERAL COUNSEL Title

Name EBLING, KEITH VERGIS, JANET S Name

Address SUSQUEHANNA COMMERCE CENTER

SUSQUEHANNA COMMERCE CENTER Address 221 WEST PHILADELPHIA ST

221 WEST PHILADELPHIA ST City-State-Zip: YORK PA 17405-0872

YORK PA 17405-0872 City-State-Zip:

Title DIRECTOR

Title

Name LUCIER, GREGORY T

Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872