2019 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:

YORK PA 17405-0872

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, NON-EXECUTIVE

CHAIRMAN OF THE BOARD

FILED Jan 24, 2019

Secretary of State

4062295117CC

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

Title DIRECTOR Title DIRECTOR

Name COLEMAN, MICHAEL J.

Name DEESE, WILLIE A.

Address SUSQUEHANNA COMMERCE CENTER

Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST

YORK PA 17405-0872 221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

Title DIRECTOR Title TREASURER, VP Name LUNGER, FRANCIS J.

Name REARDON, WILLIAM E.

Address SUSQUEHANNA COMMERCE CENTER

Address 221 WEST PHILADELPHIA ST

221 WEST PHILADELPHIA ST SUITE 60W

City-State-Zip: YORK PA 17405-0872 City-State-Zip: YORK PA 17401

Title DIRECTOR Title DIRECTOR

Name KOWALOFF, ARHUR D. Name BEEKEN, DAVID 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

I hereby certify that the information indicated on this report or supplemental report is true and accurate **Gontinues** with a lam 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 SECRETARY 01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR, CEO JANSEN KRAEMER, HARRY M. JR. Name Name CASEY, DONALD M.

Address SUSQUEHANNA COMMERCE CENTER Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

DIRECTOR Title

Name HOLDEN, BETSY D.

Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST

YORK PA 17405-0872 City-State-Zip:

Title DIRECTOR

VARON, LESLIE F. Name

Address SUSQUEHANNA COMMERCE CENTER

221 WEST PHILADELPHIA ST

YORK PA 17405-0872 City-State-Zip:

221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

Title **DIRECTOR**

Name JETTER, THOMAS

SUSQUEHANNA COMMERCE CENTER Address

221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872

Title SECRETARY, EXECUTIVE VICE

PRESIDENT, GENERAL COUNSEL

Name EBLING, KEITH

SUSQUEHANNA COMMERCE CENTER Address

221 WEST PHILADELPHIA ST

City-State-Zip: YORK PA 17405-0872