## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001570

Entity Name: DENTSPLY SIRONA INC.

**Current Principal Place of Business:** 

13320-B BALLANTYNE CORPORATE PLACE

CHARLOTTE, NC 28277

**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:

Electronic Signature of Registered Agent

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33407 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:

Date

Officer/Director Detail:

Title **DIRECTOR** Title TREASURER, VP

DEESE, WILLIE A. WORKINGER, DANIEL Name Name

Address 13320-B BALLANTYNE CORPORATE Address 13320-B BALLANTYNE CORPORATE

PLACE **PLACE** 

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title **DIRECTOR** Title CEO

Name JANSEN KRAEMER, HARRY M. JR. Name CAMPION, SIMON D.

13320-B BALLANTYNE CORPORATE 13320-B BALLANTYNE CORPORATE Address Address

PLACE **PLACE** 

CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277 City-State-Zip:

Title DIRECTOR Title DIRECTOR

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

Address 13320-B BALLANTYNE CORPORATE Address 13320-B BALLANTYNE CORPORATE

> PLACE PLACE

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR Title DIRECTOR

Name LUCIER, GREGORY T. Name VERGIS, JANET S

13320-B BALLANTYNE CORPORATE 13320-B BALLANTYNE CORPORATE Address Address

PLACE PLACE

CHARLOTTE NC 28277 CHARLOTTE NC 28277 City-State-Zip: City-State-Zip:

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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.

SECRETARY, BY TOBIAS 04/26/2023 SIGNATURE: RICHARD ROSENWZEIG SHOEMAKER.

ATTORNEY-IN-FACT

**FILED** Apr 26, 2023

Secretary of State

8374112910CC

## Officer/Director Detail Continued:

DIRECTOR Title Title SECRETARY, GC, SVP Name HOSEIN, CLYDE R. Name ROSENWZEIG, RICHARD

Address 13320-B BALLANTYNE CORPORATE PLACE Address 13320-B BALLANTYNE CORPORATE PLACE

City-State-Zip: CHARLOTTE NC 28277 CHARLOTTE NC 28277 City-State-Zip:

Title **DIRECTOR** 

Title DIRECTOR Name GROETELAARS, JOHN P.

Name WENZEL, DR. DOROTHEA 13320-B BALLANTYNE CORPORATE PLACE Address Address 13320-B BALLANTYNE CORPORATE

**PLACE** City-State-Zip: CHARLOTTE NC 28277

CHARLOTTE NC 28277 City-State-Zip: Title CHAIRMAN, DIRECTOR

Title PRESIDENT, DIRECTOR BRANDT, ERIC K. Name Name CAMPION, SIMON D. Address 13320-B BALLANTYNE CORPORATE PLACE

Address 13320-B BALLANTYNE CORPORATE

City-State-Zip: CHARLOTTE NC 28277 **PLACE** 

City-State-Zip: CHARLOTTE NC 28277