2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003305

Entity Name: SUPERIOR BIOLOGICS NY, INC.

Current Principal Place of Business:

200 SAW MILL RIVER RD HAWTHORNE, NY 10523

Current Mailing Address:

505 ELMWOOD AVENUE SHARON HILL, PA 19079 US

FEI Number: 45-5095464

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US FILED May 01, 2017 Secretary of State CC4152522466

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN/PRESIDENT/SECRETARY	Title	TREASURER	
Name	KOVINSKY, MARK	Name	SADLIER, JAMES	
Address	505 ELMWOOD AVENUE	Address	505 ELMWOOD AVENUE	
City-State-Zip:	SHARON HILL PA 19079	City-State-Zip:	SHARON HILL PA 19079	
Title	DIRECTOR	Title	DIRECTOR	
Name	SIGLOCH, RENEE	Name	JONES, WILLIAM	
Address	505 ELMWOOD AVENUE	Address	505 ELMWOOD AVENUE	
City-State-Zip:	SHARON HILL PA 19079	City-State-Zip:	SHARON HILL PA 19079	
Title	DIRECTOR			
Name	SLOAN, RYAN			
Address	505 ELMWOOD AVENUE			
City-State-Zip:	SHARON HILL PA 19079			

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: MARK A KOVINSKY

PRESIDENT

05/01/2017

Date

Electronic Signature of Signing Officer/Director Detail

Date