## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004221

Entity Name: CONVERGENT DENTAL, INC.

**Current Principal Place of Business:** 

100 FIFTH AVENUE **SUITE 1010** 

WALTHAM, MA 02451

## **Current Mailing Address:**

100 FIFTH AVENUE **SUITE 1010** WALTHAM, MA 02451 US

FEI Number: 27-5342332 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 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

Officer/Director Detail:

Title CEO Title **SECRETARY** GERSHON, ROBERT Name Name COLLINS, MARK

Address 100 FIFTH AVENUE Address 100 FIFTH AVENUE

> **SUITE 1010 SUITE 1010**

WALTHAM MA 02451 WALTHAM MA 02451 City-State-Zip: City-State-Zip:

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

COWEN, WILLIAM HEDGE, LEONARD Name Name

100 FIFTH AVENUE 100 FIFTH AVENUE Address Address

**SUITE 1010 SUITE 1010** 

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

Title **DIRECTOR** Title **DIRECTOR** DOEDENS, BART GUND, GRANT Name Name

100 FIFTH AVENUE 100 FIFTH AVENUE Address Address

**SUITE 1010 SUITE 1010** 

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

Title **DIRECTOR** 

Name

Address 100 FIFTH AVENUE

PETERSON, TIMOTHY

**SUITE 1010** 

City-State-Zip: WALTHAM MA 02451

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.

05/01/2023 SIGNATURE: MARK COLLINS SECRETARY

Date

**FILED** May 01, 2023

**Secretary of State** 

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