

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004426

**Entity Name:** ASCENTIS CORPORATION

**Current Principal Place of Business:**

11995 SINGLETREE LANE  
SUITE 400  
EDEN PRAIRIE, MN 55344

**Current Mailing Address:**

11995 SINGLETREE LANE  
SUITE 400  
EDEN PRAIRIE, MN 55344 US

**FEI Number:** 91-1630801

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** SHARON GRAY

04/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN OF THE BOARD  
Name PROVOST, BRIAN  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name SU, CHIEN-HUA FRANK  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name TUREK, WALTER  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name PALMER, BRAD  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name SANDAY, JEAN-PAUL  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name ROTTIER, PETER  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name FERRINGTON, LEONARD  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name PROVOST, BRIAN  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

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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:** BRANDON GRINWIS

CFO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name THIBODEAU, TROY  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO  
Name GRINWIS, BRANDON  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT/CEO  
Name PROVOST, BRIAN  
Address 11995 SINGLETREE LANE  
SUITE 400  
City-State-Zip: EDEN PRAIRIE MN 55344