

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2019
Secretary of State
3017278412CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CFO
Name GOEPFRICH, 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 ROTTIER, PETER
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 PALMER, BRADLEY
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 SU, CHIEN-HUA FRANK
Address 11995 SINGLETREE LANE
SUITE 400
City-State-Zip: EDEN PRAIRIE MN 55344

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: PETER GOEPFRICH

CFO

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date