2024 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 04/16/2024

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2024

Secretary of State

2627440147CC

Officer/Director Detail:

SUITE 400

Title DIRECTOR Title PRESIDENT AND SECRETARY

Name BUTLER, JOHN Name TODD, CHRISTOPHER

Address 11995 SINGLETREE LANE Address 11995 SINGLETREE LANE

SUITE 400

City-State-Zip: EDEN PRAIRIE MN 55344 City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO Title DIRECTOR

Name BUTLER, JOHN Name HUGHES, ROBERT

Address 11995 SINGLETREE LANE Address 11995 SINGLETREE LANE

SUITE 400 SUITE 400

City-State-Zip: EDEN PRAIRIE MN 55344 City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO Title CFO

Name BUTLER, JOHN Name BUTLER, JOHN

Address 11995 SINGLETREE LANE Address 11995 SINGLETREE LANE

SUITE 400 SUITE 400

City-State-Zip: EDEN PRAIRIE MN 55344 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.