

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005390

FILED
Mar 29, 2016
Secretary of State
CC8488494660

Entity Name: STRATEC BIOMEDICAL USA, INC.

Current Principal Place of Business:

3525 PALMER DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

3615 OLD CONEJO ROAD
NEWBURY PARK, CA 91320 US

FEI Number: 74-3126790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THORNTON, MARY K
3525 PALMER DRIVE
TITUSVILLE, FL 32780 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
Name HIGGS, CONNIE
Address 3615 OLD CONEJO ROAD
City-State-Zip: NEWBURY PARK CA 91632

Title SVP
Name HOLLMANN, ELKE
Address 3615 OLD CONEJO ROAD
City-State-Zip: NEWBURY PARK CA 91320

Title S
Name MCGUIGAN, WILLIAM
Address 3615 OLD CONEJO ROAD
City-State-Zip: NEWBURY PARK CA 91320

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: CONNIE HIGGS

CEO

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date