

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002982

Entity Name: NUVECTRA CORPORATION

Current Principal Place of Business:

5830 NORTH GRANITE PARKWAY, SUITE 1100
PLANO, TX 75024

Current Mailing Address:

5830 NORTH GRANITE PARKWAY, SUITE 1100
PLANO, TX 75024 US

FEI Number: 30-0513847

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 VC
Name BIHL, ANTHONY P
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title D
Name JOHNSON, DAVID
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title D
Name HAWARI, KENNETH G
Address 5830 NORTH GRANITE PARKWAY,
SUITE 1100
City-State-Zip: PLANO TX 75024

Title VICE PRESIDENT AND CFO
Name KOSHAREK, JENNIFER
Address 5830 GRANITE PKWY STE 1100
City-State-Zip: PLANO TX 75024

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: JENNIFER KOSHAREK

VICE PRESIDENT / CFO

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date