## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002123

Entity Name: USR PARENT INC.

**Current Principal Place of Business:** 

500 STAPLES DRIVE

FRAMINGHAM. MA 01702

**Current Mailing Address:** 

500 STAPLES DRIVE

FRAMINGHAM, MA 01702 US

FEI Number: 82-1997669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

**FILED** Apr 21, 2023

**Secretary of State** 

5484751382CC

Officer/Director Detail :

Title DIRECTOR Title PRESIDENT, DIRECTOR, CEO

LEDERER, JOHN A. MOTZ, MICHAEL Name Name 500 STAPLES DRIVE 500 STAPLES DRIVE Address Address

City-State-Zip: FRAMINGHAM MA 01702 City-State-Zip: FRAMINGHAM MA 01702

DIRECTOR Title Title GENERAL COUNSEL, SECRETARY

Name SCHIPANI, RALPH Name ELLIS, JASON Address 500 STAPLES DRIVE Address 500 STAPLES DRIVE

FRAMINGHAM MA 01702 City-State-Zip: City-State-Zip: FRAMINGHAM MA 01702

Title **TREASURER DIRECTOR** Title

Electronic Signature of Signing Officer/Director Detail

Name BROWN, JEFFREY KALUZNY, STEFAN Name Address 500 STAPLES DRIVE 500 STAPLES DRIVE Address

City-State-Zip: FRAMINGHAM MA 01702 City-State-Zip: FRAMINGHAM MA 01702

Title ASST. SECRETARY GONZALEZ, CRISTINA Name 500 STAPLES DRIVE Address FRAMINGHAM MA 01702 City-State-Zip:

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.

04/21/2023 SIGNATURE: CRISTINA GONZALEZ ASSISTANT SECRETARY