

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004612

Entity Name: NOBEL BIO CARE HOLDING USA, INC.**Current Principal Place of Business:**22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92887**Current Mailing Address:**22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92887 US**FEI Number:** 54-2154699**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 VICE PRESIDENT AND SECRETARY
Name TURNER, HEATHER
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title VP
Name TAN-BALANAY, CHARMAINE
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title VP
Name KAABI, FAEZ
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title DIRECTOR
Name KAABI, FAEZ
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title DIRECTOR
Name TURNER, HEATHER
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title PRESIDENT
Name VIDAL, JAVIER
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title VICE PRESIDENT AND TREASURER
Name THOMAS, COREE
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

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: FAEZ KAABI

VICE PRESIDENT

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date