

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004612

Entity Name: NOBEL BIOCARE 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	VP	Title	VICE PRESIDENT AND SECRETARY
Name	TAN-BALANAY, CHARMAINE	Name	TURNER, HEATHER
Address	22715 SAVI RANCH PARKWAY	Address	22715 SAVI RANCH PARKWAY
City-State-Zip:	YORBA LINDA CA 92887	City-State-Zip:	YORBA LINDA CA 92887
Title	DIRECTOR	Title	DIRECTOR
Name	TURNER, HEATHER	Name	KAABI, FAEZ
Address	22715 SAVI RANCH PARKWAY	Address	22715 SAVI RANCH PARKWAY
City-State-Zip:	YORBA LINDA CA 92887	City-State-Zip:	YORBA LINDA CA 92887
Title	VICE PRESIDENT AND TREASURER	Title	AUTHORIZED SIGNATORY
Name	QUIHUIS, MARCO	Name	REIS, MISCHA
Address	22715 SAVI RANCH PARKWAY	Address	22715 SAVI RANCH PARKWAY
City-State-Zip:	YORBA LINDA CA 92887	City-State-Zip:	YORBA LINDA CA 92887
Title	AUTHORIZED SIGNATORY	Title	VP
Name	SONTHALIA, AMIT	Name	KAABI, FAEZ
Address	22715 SAVI RANCH PARKWAY	Address	22715 SAVI RANCH PARKWAY
City-State-Zip:	YORBA LINDA CA 92887	City-State-Zip:	YORBA LINDA CA 92887

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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

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT

Name DAY, JOSEPH

Address 22715 SAVI RANCH PARKWAY

City-State-Zip: YORBA LINDA CA 92887