

2019 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

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 DIRECTOR, VP
Name LUTZ, ROBERT
Address 2200 PENNSYLVANIA AVE
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title VP, DIRECTOR
Name MCFADEN, FRANK
Address 2200 PENNSYLVANIA AVE
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

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

Title VP
Name CORNELL, BRETT
Address 2200 PENNSYLVANIA AVE
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title VP
Name O'REILLY, JAMES
Address 2200 PENNSYLVANIA AVE
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title TREASURER
Name MCFADEN, FRANK
Address 2200 PENNSYLVANIA AVE
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

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: FRANK MCFADEN

TREASURER

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date