

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004612

**Entity Name:** NOBEL BIOCARE HOLDING USA, INC.

**Current Principal Place of Business:**

200 S KRAEMER BLVD  
BREA, CA 92821-6208

**FILED**  
**Apr 19, 2020**  
**Secretary of State**  
**0377395407CC**

**Current Mailing Address:**

200 S KRAEMER BLVD  
BREA, CA 92821-6208 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 DIRECTOR  
Name BEDFORD, JOHN  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

Title DIRECTOR  
Name KAABI, FAEZ  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

Title PRESIDENT  
Name DAY, JOSEPH  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

Title VP  
Name KAABI, FAEZ  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

Title VP  
Name TAN-BALANAY, CHARMAINE  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

Title VICE PRESIDENT AND SECRETARY  
Name NANCE, MARK  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

Title VICE PRESIDENT AND TREASURER  
Name BEDFORD, JOHN  
Address 200 S KRAEMER BLVD  
City-State-Zip: BREA CA 92821-6208

*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**

**04/19/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date