

**2022 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  
Name TAN-BALANAY, CHARMAINE  
Address 22715 SAVI RANCH PARKWAY  
City-State-Zip: YORBA LINDA CA 92887

Title VICE PRESIDENT AND SECRETARY  
Name TURNER, HEATHER  
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 DIRECTOR  
Name KAABI, FAEZ  
Address 7 SEMBRADO RANCHO SANTA MARG  
City-State-Zip: SANTA MARG CA 92688

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

Title VP  
Name KAABI, FAEZ  
Address 7 SEMBRADO RANCHO  
City-State-Zip: SANTA MARG CA 92688

Title PRESIDENT  
Name CHRISTOPHER , MALMQUIST  
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**

**DIRECTOR**

**03/30/2022**

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

\_\_\_\_\_  
Date