

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002353

Entity Name: NEUSOFT MEDICAL SYSTEMS U.S.A., INC.**Current Principal Place of Business:**14425 TORREYCHASE BLVD
SUITE 100
HOUSTON, TX 77014**Current Mailing Address:**14425 TORREYCHASE BLVD
SUITE 100
HOUSTON, TX 77014 US**FEI Number:** 98-0506205**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	WU, SHAOJIE
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

Title	DIRECTOR
Name	HAN, DONGLONG
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

Title	DIRECTOR
Name	WANG, NI
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

Title	DIRECTOR
Name	DAN, ZHANG
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

Title	PRESIDENT
Name	MCHAN, CHRISTOPHER A
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

Title	SECRETARY
Name	LI, FENGQIAO
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

Title	VP
Name	WANG, MARIO
Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014

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: FENGQIAO LI**SECRETARY****04/25/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date