

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003966

Entity Name: SURGICAL INSTRUMENT SERVICE CO.

Current Principal Place of Business:

151 BRANDON DRIVE
GLENDALE HEIGHTS, IL 60139

Current Mailing Address:

151 BRANDON DRIVE
GLENDALE HEIGHTS, IL 60139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 S 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 D
Name POSDAL, ROBERT
Address 151 BRANDON DRIVE
City-State-Zip: GLENDALE HEIGHTS IL 60139

Title DP
Name POSDAL, GREGORY J
Address 151 BRANDON DRIVE
City-State-Zip: GLENDALE HEIGHTS IL 60139

Title DS
Name POSDAL, DIANE E.
Address 151 BRANDON DRIVE
City-State-Zip: GLENDALE HEIGHTS IL 60139

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: GREGORY J. POSDAL

DP

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date