2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005254

Entity Name: AKROS MEDICAL, INC.

Current Principal Place of Business:

3503 PLEASANT GREEN ROAD DURHAM, NC 27705

Current Mailing Address:

3503 PLEASANT GREEN ROAD DURHAM, NC 27705 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

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

FILED Apr 24, 2023

Secretary of State

0024714905CC

Certificate of Status Desired: No

Officer/Director Detail :

PLANTATION, FL 33324 US

Title DIRECTOR Title **PRESIDENT**

DAVID, CROFT J Name Name HARRY, HALL IV T

3503 PLEASANT GREEN ROAD 3503 PLEASANT GREEN ROAD Address Address

City-State-Zip: DURHAM NC 27705 DURHAM NC 27705 City-State-Zip:

Title **SECRETARY** Title **TREASURER** Name DAVID, CROFT J JOHN, LOTTIER D Name

Address 3503 PLEASANT GREEN ROAD Address 3503 PLEASANT GREEN ROAD

DURHAM NC 27705 City-State-Zip: DURHAM NC 27705 City-State-Zip:

ASST. SECRETARY Title Title ASSISTANT SECRETARY Name BORUP,, SCOTT Name ADHOLA, PINTO

Address 3503 PLEASANT GREEN ROAD 3503 PLEASANT GREEN ROAD Address

City-State-Zip: DURHAM NC 27705 DURHAM NC 27705 City-State-Zip:

Title ASST. SECRETARY Title ASST. SECRETARY

CHONTOFALSKY,, CLAIRE E Name BRUTUS,, RENEE Name 3503 PLEASANT GREEN ROAD Address

3503 PLEASANT GREEN ROAD Address

City-State-Zip: DURHAM NC 27705 DURHAM NC 27705 City-State-Zip:

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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.

04/24/2023 SIGNATURE: DAVID CROFT **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleASST. SECRETARYTitleASST. SECRETARYNameGREER, BRANDONNameKESSEL, AMANDA M

Address 3503 PLEASANT GREEN ROAD Address 3503 PLEASANT GREEN ROAD

City-State-Zip: DURHAM NC 27705 City-State-Zip: DURHAM NC 27705

Title ASST. SECRETARY Title ASST. SECRETARY
Name LARKINS, MARC Name LAWRENCE,, ALYSON

Address 3503 PLEASANT GREEN ROAD Address 3503 PLEASANT GREEN ROAD

City-State-Zip: DURHAM NC 27705 City-State-Zip: DURHAM NC 27705

 Title
 ASST. SECRETARY
 Title
 ASST. SECRETARY

 Name
 MALINOSKI, LYNN
 Name
 MCILHINNEY, JOHN M

Address 3503 PLEASANT GREEN ROAD Address 3503 PLEASANT GREEN ROAD

City-State-Zip: DURHAM NC 27705 City-State-Zip: DURHAM NC 27705

Title ASST. SECRETARY Title ASST. SECRETARY

Name MROZ, DENISE I Name PEARCE, LAURIE J

Address 3503 PLEASANT GREEN ROAD Address 3503 PLEASANT GREEN ROAD

City-State-Zip: DURHAM NC 27705 City-State-Zip: DURHAM NC 27705

Title ASST. SECRETARY Title ASSISTANT SECRETARY

Name SHIRTZ, JOSEPH F Name BORUP, SOCTT

Address 3503 PLEASANT GREEN ROAD Address 3503 PLEASANT GREEN ROAD

City-State-Zip: DURHAM NC 27705