

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005322

Entity Name: PROFOUND MEDICAL (U.S.) INC.

Current Principal Place of Business:

9160 FORUM CORPORATE PARKWAY
SUITE 350
FORT MYERS, FL 33905

Current Mailing Address:

2400 SKYMARK AVE.
UNIT 6
MISSISSAUGA, ONTARIO L4W5K5 CA

FEI Number: 35-2549788

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 CHAIRMAN/PRES
Name MENAWAT, ARUN
Address 28430 ALTESSA WAY, UNIT 104
City-State-Zip: BONITA SPRINGS FL 34135

Title DIR/TREA
Name DEWAN, RASHED
Address 2400 SKYMARK AVENUE, #6
City-State-Zip: MISSISSAUGA

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: DEWAN, RASHED

CFO

01/25/2024

Electronic Signature of Signing Officer/Director Detail

Date