

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000613

Entity Name: SONOVA USA INC.

Current Principal Place of Business:

750 N. COMMONS DRIVE
STE 200
AURORA, IL 60504

Current Mailing Address:

750 N. COMMONS DRIVE
STE 200
AURORA, IL 60504 US

FEI Number: 41-1966074

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 P
Name BRANDMEIER, SANDRA
Address 750 N. COMMONS DRIVE
STE 200
City-State-Zip: AURORA IL 60504

Title VP
Name SCHULHOF, THADDEUS KEVIN
Address 750 N. COMMONS DRIVE
STE 200
City-State-Zip: AURORA IL 60504

Title DVP
Name BECK, DANIEL
Address 750 N. COMMONS DRIVE
STE 200
City-State-Zip: AURORA IL 60504

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: DANIEL BECK

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date