

**2023 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            PRESIDENT, DIRECTOR  
Name            BRANDMEIER, SANDRA  
Address        750 N. COMMONS DRIVE  
                  STE 200  
City-State-Zip: AURORA IL 60504

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

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

Title            SECRETARY  
Name            BECK , DAN  
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:** BECK , DAN

**SECRETARY**

**03/29/2023**

Electronic Signature of Signing Officer/Director Detail

Date