

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003015

Entity Name: REFLEXION MEDICAL, INC.

Current Principal Place of Business:

25841 INDUSTRIAL BLVD
SUITE 275
HAYWARD, CA 94545

FILED
Apr 10, 2024
Secretary of State
7209756256CC

Current Mailing Address:

25841 INDUSTRIAL BLVD
SUITE 275
HAYWARD, CA 94545 US

FEI Number: 26-4487874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name POWELL, TODD
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name HOBART, MATTHEW T.
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title CTO
Name MAZIN, SAMUEL
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name USAKLI, CEM
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name AL-HALLAQ, RANA
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title VP ACCOUNTING AND CONTROLLER
Name BENJAMIN, MICHAEL
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title SECRETARY
Name HOLIFIELD, JEFFREY
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name SCHROEDER, ALICE
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

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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.

SIGNATURE: MARTYN WEBSTER

CFO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RYAN, RENEE
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title CFO
Name WEBSTER, MARTYN
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name WATKINS, JAY
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name GARFIELD, GREG
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title CEO
Name POWELL, TODD
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name MAZIN, SAMUEL
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name PAPIERNIK, ANTOINE
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545

Title DIRECTOR
Name MOLL, FRED
Address 25841 INDUSTRIAL BLVD
SUITE 275
City-State-Zip: HAYWARD CA 94545