### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000003125

Entity Name: CORDIS US CORP.

FILED Feb 08, 2023 Secretary of State 6233213047CC

# **Current Principal Place of Business:**

14201 NW 60TH AVENUE MIAMI LAKES, FL 33014

## **Current Mailing Address:**

14201 NW 60TH AVENUE MIAMI LAKES, FL 33014 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE 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, CEO	Title	SVP

NameMATIN , SHAHRIARNameDAVIS, RICHARDR C IIIAddress14201 NW 60TH AVENUEAddress14201 NW 60TH AVENUECity-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI LAKES FL 33014

Title GENERAL COUNSEL, SECRETARY Title TREASURER

Name DODD, GRAY J Name GEORGES, JOHN

Address 14201 NW 60TH AVENUE Address 14201 NW 60TH AVENUE

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title CFO Title CAO

NameSCULLY, CHRISTOPHERNameNOCHOWITZ, MATTHEWAddress14201 NW 60TH AVENUEAddress14201 NW 60TH AVENUECity-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI LAKES FL 33014

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: MATIN, SHAHRIAR

CEO

02/08/2023