## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000003125

Entity Name: CORDIS US CORP.

**Current Principal Place of Business:** 

156 W 56TH STREET - 3RD FLOOR

NEW YORK, NY 10019

**Current Mailing Address:** 

156 W 56TH STREET - 3RD FLOOR NEW YORK, NY 10019 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

Date

**FILED** Apr 14, 2022

**Secretary of State** 

6631595268CC

Officer/Director Detail:

Title Title CEO

PHILBRICK, PAUL H MATIN, SHAHRIAR H Name Name

415 MISSION STREET SUITE 5700 Address 415 MISSION STREET SUITE 5700 Address

City-State-Zip: SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip:

VΡ Title Title SVP

Name DOYLE, BRIAN Name DAVIS, RICHARDR C III

Address 415 MISSION STREET SUITE 5700 Address 415 MISSION STREET SUITE 5700 SAN FRANCISCO CA 94105

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip:

Title **VPS** VPT Title

Electronic Signature of Signing Officer/Director Detail

Name PARK, ARRIE Name SHER, JUDD

Address 415 MISSION STREET SUITE 5700 415 MISSION STREET SUITE 5700 Address

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

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.

04/14/2022 SIGNATURE: PARK, ARRIE AUTHORIZED PERSON