

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002871

FILED
Apr 29, 2021
Secretary of State
5973417280CC

Entity Name: ORMCO CORPORATION

Current Principal Place of Business:

200 S. KRAEMER BLVD.
BLDG. E
BREA, CA 92821

Current Mailing Address:

200 S. KRAEMER BLVD.
BLDG. E
BREA, CA 92821 US

FEI Number: 33-0463207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 VICE PRESIDENT AND TREASURER
Name QUIHUIS, MARCO
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title AUTHORIZED SIGNATORY (WITH LIMITED POWER OF ATTORNEY)
Name REIS, MISCHA
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title AUTHORIZED SIGNATORY (WITH LIMITED POWER OF ATTORNEY)
Name SONTHALIA, AMIT
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title CFO
Name SALITA, JAMES
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title PRESIDENT
Name KAPPLER, JEFFREY
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title VP
Name CONLEY, ERIC
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title VP
Name GRECO, AIMEE
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title VP
Name KAABI, FAEZ
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

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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: FAEZ KAABI

VICE PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHARMAINE AND VICE PRESIDENT
Name TAN, BALANAY
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821

Title VICE PRESIDENT AND SECRETARY
Name TURNER, HEATHER
Address 200 S. KRAEMER BLVD.
BLDG. E
City-State-Zip: BREA CA 92821