2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 04, 2005 08:00 AM Secretary of State DOCUMENT # F03000001051 1. Entity Name PHILIPS ORAL HEALTHCARE WORLDWIDE SALES CORPORATION Mailing Address Principal Place of Business 1251 AVE OF THE AMERICAS 20TH FL NEW YORK NY 10020 35301 SE CENTER STREET SNOLQUALMIE WA 98065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 91-1920773 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent, Signature, typed or printed name of registored agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP HILE ☐ Delete THE Change GREONHUYSEN, WIHELMUS NAME NAME U00000361825 O5/OS-80091-015 150.00 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020-1104 CITY- ST- ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Applica SMITS, CONRAD NAME 35301 SE CENTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SNOLQUALMIE WA 98065 CITY-ST-ZIP Delete TITLE TITLE □ Change TT ALLES SMITH, ROBERT N NAME NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS CITY - ST - ZIP NEW YORK NY 10020-1104 CITY-ST-ZIP ☐ Delete TITLE Change Ariditia OATES, WARREN T JR NAME NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020-1104 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change A.min NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

Robert N. Smith 4/28/05