

F940000006273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

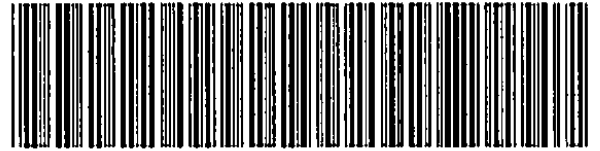
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 NOV 22 AM 10:01
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1:00 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B. Braun Medical

Name of Corporation

DOCUMENT NUMBER: F94000006273

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Parker

Name of Contact Person

B. Braun Medical

Firm/Company

1845 Mason Ave

Address

Daytona Beach, Florida 32117

City/State and Zip Code

jason.parker@bbraunusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Parker

386

833-2061

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$55.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

2022 NOV 22 AM 10:01
MAIL ROOM

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
B. BRAUN MEDICAL, INC.
2. This entity was authorized to transact business in Florida on 12/08/1994 and its Florida document
number is F94000006273
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

VP/GM

Jason Parker

1845 Mason Ave

Daytona Beach, Florida 32117

CEO

Jean-Claude Dubacher

324 Twelfth Ave

Bethlehem, PA 18018

Treasurer

James Allen

324 Twelfth Ave

Bethlehem, PA 18018

SVP

Joe Grispo

324 Twelfth Ave

Bethlehem, PA 18018

(Attach additional pages if necessary)

Signature of an officer or director

Jean-Claude Dubacher

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

B. Braun Medical Inc.

CORPORATE OFFICERS (continued)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jennifer Prioleau	Secretary	824 Twelfth Ave. Bethlehem, PA 18018