

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90009 016 ***150.00

DOCUMENT # F98000003108

1. Entity Name

Molnlycke Health Care, Inc. ✓

DO NOT WRITE IN THIS SPACE

972785

2. Principal Place of Business

826 Newtown-Yardley Road

3. Mailing Address

826 Newtown-Yardley Road

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Suite 300

DO NOT WRITE IN THIS SPACE

City & State
Newtown, PA

City & State
Newtown, PA

4. FEI Number

23-2945905

Applied For

Not Applicable

Zip
18940

Country
USA

Zip
18940

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name United Corporate Services

Street Address (P.O. Box Number is Not Acceptable)

9200 South Dadeland Blvd. Suite 508

City Miami

FL

Zip Code
33156

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Chrmn/Dir Jan H. Egberts, M.D.
826 Newtown-Yardley Road, Suite 300
Newtown, PA 18940

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Pres Jan Nordlander
826 Newtown-Yardley Road, Suite 300
Newtown, PA 18940

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sec/Treas Abbey Roberts Chung
826 Newtown-Yardley Road, Suite 300
Newtown, PA 18940

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Dir Finn Johnson
826 Newtown-Yardley Road, Suite 300
Newtown, PA 18940

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Dir Mats Nilsson
826 Newtown-Yardley Road, Suite 300
Newtown, PA 18940

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Dir Peter Hentchel
826 Newtown-Yardley Road, Suite 300
Newtown, PA 18940 (complete list attached)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN NORDLANDER

7-30-02

Date

(267) 685-2000

Daytime Phone #

CR2E034B (12/01)

Attachment

Mölnlycke
Health Care

972785

July 30, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: F98000003108

Dear Sir or Madam:

We are enclosing the 2002 Uniform Business Report for Mölnlycke Health Care, Inc., along with a check in the amount of \$150.00.

Although the report was due on May 1, 2002, we are not remitting the late fee since we did not receive the report packet. We obtained the form from your Webpage at www.sunbiz.org.

Sincerely,



Patti Tietbohl
Controller, U.S. Financial Service Center
Mölnlycke Health Care, Inc.
(267)685-2056

Enclosures

Attachment F98000003108

972785

Molnlycke Health Care, Inc.
FEI # 23-2945905

Officers

| <u>Name</u> | <u>Soc. Sec. Number</u> | <u>Title</u> | <u>Principle Place of Business</u> | <u>Phone Number</u> |
|-----------------------|-------------------------|-----------------|---|---------------------|
| Jan H. Egberts, M. D. | 613-26-0624 | Chairman | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |
| Jan Nordlander | 172-80-5639 | President | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |
| Abbey Roberts Chung | 101-44-3873 | Sec'y/Treasurer | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |

Directors

| <u>Name</u> | <u>Term Expires</u> | <u>Principle Place of Business</u> | <u>Phone Number</u> |
|-----------------------|---------------------|---|---------------------|
| Jan H. Egberts, M. D. | 02/28/03 | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |
| Finn Johnson | 02/28/03 | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |
| Mats Nilsson | 02/28/03 | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |
| Christian Ewert | 02/28/03 | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |
| Peter Hentchel | 02/28/03 | 826 Newtown-Yardley Road, #300 Newtown, PA 18940 | (267) 685-2000 |