

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006736

FILED
Sep 10, 2002
Secretary of State

Entity Name: NOBEL BIOCARE USA, INC.

Current Principal Place of Business:

22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92887

New Principal Place of Business:

Current Mailing Address:

22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92887

New Mailing Address:

FEI Number: 33-0831031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KENNARD, DONALD A
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: PCEO () Delete
Name: DYMEK, MARTIN J
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: V () Delete
Name: PETTERSSON, MATS L
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: SC () Delete
Name: ENG KERR, RENEE S
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: D () Delete
Name: JOHANSSON, JAN H
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: D () Delete
Name: FORSGREN, JACK
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: YEE, LEWIS
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BECKER, ALAN I
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: D (X) Change () Addition
Name: SUNDAEUS, HARRIETH
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

Title: D (X) Change () Addition
Name: CANEPA, HELIANE
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LEWIS YEE

Electronic Signature of Signing Officer or Director

TREA

09/10/2002

Date