

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008745

Entity Name: MAX PLANCK FLORIDA CORPORATION**Current Principal Place of Business:**ONE MAX PLANCK WAY
JUPITER, FL 33458**Current Mailing Address:**ONE MAX PLANCK WAY
JUPITER, FL 33458 US**FEI Number:** 26-2117502**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HAURY, MATTHIAS DR.
ONE MAX PLANCK WAY
JUPITER, FL 33458 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:** MATTHIAS HAURY

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE
Name ELMORE, GEORGE
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name KAZEMINY, NASSER
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name FREEH, LOUIS J
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title CEO, SCIENTIFIC DIRECTOR
Name FITZPATRICK, DAVID DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title COO
Name HAURY, MATTHIAS DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title SCIENTIFIC DIRECTOR
Name YASUDA, RYOHEI DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name POUSSOT, BERNARD
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name SCHLEIER, MARKUS
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORIS FORCHHEIMER

VP OF FINANCE

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF FINANCE
Name FORCHHEIMER, DORIS
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name WEINSTEIN, JAMES N. DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name KAHN, KENNETH F
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name NOVAK, GREGORY V
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name PANATTONI, MARY JANE
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title SECRETARY
Name SINGH, BINDUMANI
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title VICE PRESIDENT & CHIEF DEVELOPMENT
OFFICER
Name COVELESKI, SEAN
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title VICE PRESIDENT OF HUMAN
RESOURCES
Name PEREZ, HOLLIE
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name HUNT, NEEN DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name MITRIONE, MICHAEL V ESQ.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name SCULLEY, JOHN
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name MAYER, BECKY
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title BOARD CHAIR
Name AKHTAR, ASIFA
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title TRUSTEE
Name HARPEL, JAMES
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458