2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26656

Entity Name: LANCER SALES U.S.A., INC.

Current Principal Place of Business:

1150 EMMA OAKS TRL STE 140 LAKE MARY, FL 32746

Current Mailing Address:

1150 EMMA OAKS TRL STE 140 LAKE MARY, FL 32746 US

FEI Number: 59-2977436 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANCER SALES USA INC 1150 EMMA OAKS TRL STE 140 LAKE MARY, FL 32746 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: RAYMOND PAGE 05/03/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title MD Title MD

Name CASTLER, HARALD Name BERTRAND, ALAIN

Address 1150 EMMA OAKS TRL STE 140 Address 1150 EMMA OAKS TRL STE 140

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title MD Title OFFICER, SR. DIRECTOR,
OPERATIONS LIFE SCIENCE

HERDLEIN, SEAN PATRICK

Address 1150 EMMA OAKS TRL STE 140

Address 1150 EMMA OAKS TRL STE 140

City-State-Zip: LAKE MARY FL 32746

City-State-Zip: LAKE MARY FL 32746

Title OFFICER, GENERAL MANAGER

Name HENLEY, MICHAEL S

Address 1150 EMMA OAKS TRL STE 140

City-State-Zip: LAKE MARY FL 32746

Address 1150 EMMA OAKS TRL STE 140

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

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

SIGNATURE: RAYMOND D PAGE CONTROLLER 05/03/2019

FILED May 03, 2019

Secretary of State

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