

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003665

Entity Name: SURGICAL SOLUTIONS NORTH AMERICA, LLC

Current Principal Place of Business:

1751 LAKE COOK ROAD
SUITE 230
DEERFIELD, IL 60015

Current Mailing Address:

1751 LAKE COOK ROAD
SUITE 230
DEERFIELD, IL 60015 US

FEI Number: 26-0216903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name GRAY, CLARENCE
Address 1751 LAKE COOK ROAD
SUITE 230
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY
Name BAUTISTA, LUISA IRMA SUAREZ
Address 1751 LAKE COOK ROAD
SUITE 230
City-State-Zip: DEERFIELD IL 60015

Title CEO
Name GALLEGOS, ENRIQUE
Address 1751 LAKE COOK ROAD
SUITE 230
City-State-Zip: DEERFIELD IL 60015

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUISA IRMA SUAREZ BAUTISTA

SECRETARY

04/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date