

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1800000551

Entity Name: HERAEUS MEDICAL LLC

Current Principal Place of Business:

770 TOWNSHIP LINE RD, STE 300
YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE RD, STE 300
YARDLEY, PA 19067 US

FEI Number: 82-2057343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBR
Name HERAEUS INCORPORATED
Address 770 TOWNSHIP LINE RD, STE 300
City-State-Zip: YARDLEY PA 19067

Title PRESIDENT
Name CHILDERS, DEVIN
Address 770 TOWNSHIP LINE RD, STE 300
City-State-Zip: YARDLEY PA 19067

Title T
Name PATEL, ASHOK
Address 770 TOWNSHIP LINE RD, STE 300
City-State-Zip: YARDLEY PA 19067

Title VP/S
Name ROZENFIELD, YURI
Address 770 TOWNSHIP LINE RD, STE 300
City-State-Zip: YARDLEY PA 19067

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: YURI ROZENFELD

VP/S

04/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date