

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010036

Entity Name: PHILIPS RS NORTH AMERICA LLC

Current Principal Place of Business:

6501 LIVING PL.
PITTSBURGH, PA 15206

Current Mailing Address:

6501 LIVING PL.
PITTSBURGH, PA 15206

FEI Number: 25-1304989

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 MANAGER
Name LUTAI, ANDREI
Address 6501 LIVING PL.
City-State-Zip: PITTSBURGH PA 15206

Title MANAGER
Name DE GRAAF, ELINE
Address 6501 LIVING PL.
City-State-Zip: PITTSBURGH PA 15206

Title MANAGER
Name FERGUSON, DAVID
Address 6501 LIVING PL.
City-State-Zip: PITTSBURGH PA 15206

Title MANAGER
Name CASHMAN, STUART
Address 6501 LIVING PL.
City-State-Zip: PITTSBURGH PA 15206

Title AUTHORIZED MEMBER
Name PHILIPS RS NORTH AMERICA
 HOLDING CORPORATION
Address 222 JACOBS STREET
City-State-Zip: CAMBRIDGE MA 02141

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: ELINE DE GRAAF

SECRETARY

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date