

**2021 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           FRANK, JOHN A  
Address        1740 GOLDEN MILE HWY  
City-State-Zip: MONROEVILLE PA 15146

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

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

Title           MANAGER  
Name           LIBERT, JACK  
Address        1010 MURRY RIDGE LANE  
City-State-Zip: MURRYSVILLE PA 15668

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

Title           AUTHORIZED MEMBER  
Name           PHILIPS RS NORTH AMERICA  
                  HOLDING CORPORATION  
Address        222 JACOBS STREET  
                  3RD FLOOR  
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:** SONAL MATAI

**MANAGER**

**04/29/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date