

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005187

Entity Name: UPMC BIOTRONICS INC. - FLORIDA**Current Principal Place of Business:**1020 MADISON AVENUE
PITTSBURGH, PA 15212**Current Mailing Address:**UPMC CORPORATE LEGAL DEPARTMENT
US STEEL TOWER - 57TH FLOOR
PITTSBURGH, PA 15219**FEI Number:** 25-1843500**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

Officer/Director Detail :

Title DIRECTOR
Name BRODINE, DEBORAH
Address 3600 FORBES AVENUE
FORBES TOWER SUITE 10055
City-State-Zip: PITTSBURGH PA 15213

Title TREASURER, DIRECTOR
Name SHAFFER, JEROME
Address 3600 FORBES AVENUE
FORBES TOWER SUITE 10055
City-State-Zip: PITTSBURGH PA 15213

Title VP
Name DYGA, ROBERT
Address 1020 MADISON AVENUE
City-State-Zip: PITTSBURGH PA 15212

Title SECRETARY, DIRECTOR
Name WESLEY, BRYANT
Address UPMC CORPORATE LEGAL
DEPARTMENT
US STEEL TOWER - 57TH FLOOR
City-State-Zip: PITTSBURGH PA 15219

Title PRESIDENT
Name WINOWICH, STEVE
Address UPMC CORPORATE LEGAL
DEPARTMENT
US STEEL TOWER - 57TH FLOOR
City-State-Zip: PITTSBURGH PA 15219

Title DIRECTOR
Name FLAHERTY, PATRICK
Address 600 GRANT STREET
US STEEL TOWER, 59TH FLOOR
City-State-Zip: PITTSBURGH PA 15219

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: STEVE WINOWICH**PRESIDENT****05/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date