

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001913

Entity Name: MINDRAY DS USA, INC.

Current Principal Place of Business:

ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD
MAHWAH, NJ 07430

Current Mailing Address:

ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD
MAHWAH, NJ 07430 US

FEI Number: 80-0164497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER, VP

Name DU, JOHN

Address 800 MACARTHUR BLVD

City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR

Name CHEN, MINGHE

Address ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR

Name HANG, XU

Address ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR

Name XITING, LI

Address ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title PRESIDENT

Name QUINN, WAYNE

Address ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

Title SECRETARY

Name VEGA, FERNANDO A.

Address ATTN: LISA SCHROEDER
800 MACARTHUR BOULEVARD

City-State-Zip: MAHWAH NJ 07430

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: JOHN DU

TREASURER

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date