

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001913

Entity Name: MINDRAY DS USA, INC.

Current Principal Place of Business:

800 MACARTHUR BLVD
MAHWAH, NJ 07430

Current Mailing Address:

800 MACARTHUR BLVD
MAHWAH, NJ 07430

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 P
Name SOLOMON, GEORGE
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title S
Name SCHROEDER, LISA
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title VP, ASST. TREASURER, ASST. SECRETARY
Name GUTWORTH, FRANK
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title VP, TREASURER
Name DU, JOHN
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title D
Name HANG, XU
Address 800 MACARTHUR BLVD
City-State-Zip: MAHWAH NJ 07430

Title D
Name XITING, LI
Address 800 MACARTHUR BLVD
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: FRANK GUTWORTH

VP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date