

**2018 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           TREASURER, VP  
Name           DU, JOHN  
Address        800 MACARTHUR BLVD  
City-State-Zip: MAHWAH NJ 07430

Title           DIRECTOR  
Name           XITING, LI  
Address        800 MACARTHUR BLVD  
City-State-Zip: MAHWAH NJ 07430

Title           DIRECTOR  
Name           CHEN, MINGHE  
Address        800 MACARTHUR BLVD  
City-State-Zip: MAHWAH NJ 07430

Title           PRESIDENT  
Name           QUINN, WAYNE  
Address        800 MACARTHUR BLVD  
City-State-Zip: MAHWAH NJ 07430

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

Title           SECRETARY  
Name           VEGA, FERNANDO A.  
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:** JOHN DU

**VICE PRESIDENT**

**01/08/2018**

Electronic Signature of Signing Officer/Director Detail

Date