

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004984

Entity Name: WS AUDIOLOGY USA, INC.**Current Principal Place of Business:**101 SOUTH WOOD AVE
ISELIN, NJ 08830**Current Mailing Address:**101 SOUTH WOOD AVE
ISELIN, NJ 08830 US**FEI Number:** 22-2102429**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO
Name	O'NEIL, MICHAEL
Address	101 S WOOD AVE
City-State-Zip:	ISELIN NJ 08830

Title	CFO
Name	SANDJBERG NEILSEN, HENRIK
Address	101 S WOOD AVE
City-State-Zip:	ISELIN NJ 08830

Title	SECRETARY
Name	MITTON, CARRIE
Address	11400 N JOG RD STE 300
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	ASSISTANT SECRETARY
Name	KASISA, JANE
Address	11400 N JOG RD STE 300
City-State-Zip:	PALM BEACH GARDENS FL 33418

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: CARRIE MITTON**AUTHORIZED AGENT****03/29/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date