

2024 FOREIGN PROFIT CORPORATION AMENDED 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, DIRECTOR
Name O'NEIL, MICHAEL
Address 101 S WOOD AVE
City-State-Zip: ISELIN NJ 08830

Title VP, SECRETARY
Name MITTON, CARRIE A.
Address 11400 N JOG RD
STE 200
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name BUHL, CARSTEN
Address 101 WOOD AVE S.
FL. 7
City-State-Zip: ISELIN NJ 08830

Title CFO, DIRECTOR
Name SANDJBERG NEILSEN, HENRIK
Address 101 WOOD AVE S.
FL. 7
City-State-Zip: ISELIN NJ 08830

Title ASST. SECRETARY
Name KASISA, JANE
Address 101 WOOD AVE S.
FL. 7
City-State-Zip: ISELING NJ 08830

Title ASST. SECRETARY
Name CULBERTSON, JEFFREY
Address 11400 N. JOG RD.
STE. 200
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 A. MITTON

VP

10/21/2024

Electronic Signature of Signing Officer/Director Detail

Date