

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000224

**Entity Name:** NEWYU, INC.**Current Principal Place of Business:**100 ABBOTT PARK ROAD  
D367 AP6D (SALES TAX)  
ABBOTT PARK, IL 60064**Current Mailing Address:**100 ABBOTT PARK ROAD  
D367 AP6D (SALES TAX)  
ABBOTT PARK, IL 60064 US**FEI Number:** 94-3320500**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:** THE CORPORATION TRUST COMPANY

03/19/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            WATKIN, JARED L.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            DIRECTOR  
Name            BOUDREAU, PHILIP P.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            VP, TAXES  
Name            NOVAK, JOSEPH L.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            ASST. SECRETARY  
Name            KAESEBIER, TARA R.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            SECRETARY  
Name            PAIK, JESSICA H.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            SVP, DIABETES CARE  
Name            WATKIN, JARED L.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            VP AND TREASURER  
Name            DAVIES, ALISON E.  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

Title            ASST. TREASURER  
Name            MALISHKEVICH, FELIX  
Address        100 ABBOTT PARK ROAD  
                  D367 AP6D (SALES TAX)  
City-State-Zip: ABBOTT PARK IL 60064

**Continues on page 2**

*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:** TARA R. KAESEBIER

ASST. SECRETARY

03/19/2025

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                                               |
|-----------------|-----------------------------------------------|
| Title           | ASST. SECRETARY                               |
| Name            | TISACK, GAEL DIANE                            |
| Address         | 100 ABBOTT PARK ROAD<br>D367 AP6D (SALES TAX) |
| City-State-Zip: | ABBOTT PARK IL 60064                          |