

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2017
Secretary of State
CC1316589365

Entity Name: GRIFOLS SHARED SERVICES NORTH AMERICA, INC.

Current Principal Place of Business:

2410 LILLYVALE AVE
LOS ANGELES, CA 90032

Current Mailing Address:

2410 LILLYVALE AVE
LOS ANGELES, CA 90032 US

FEI Number: 20-2533768

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 SECRETARY
Name PIERCE, DAVID
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title DIRECTOR
Name BELL, DAVID I.
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title DIRECTOR
Name PASCUAL, MIQUEL
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

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: DAVID PIERCE

SECRETARY

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date