

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000274

FILED
Mar 29, 2022
Secretary of State
0808788882CC

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 DIRECTOR
Name HEALEY, CHRIS
Address 1717 PENNSYLVANIA AVENUE NW
City-State-Zip: WASHINGTON DC 20006

Title PRESIDENT
Name HEALEY, CHRIS
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title DIRECTOR
Name PASCUAL, MIQUEL
Address PARC EMPRESARIAL CAN SANT
 JOAN
 AVENIDA DE LA GENERALITAT, 152 -
 158
City-State-Zip: SAN CUGAT SPAIN 08174

Title VICE PRESIDENT & CHIEF FINANCIAL
 OFFICER
Name DE BROUWER, MAXIME P.
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

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

Title DIRECTOR
Name BELL, DAVID I.
Address PARC EMPRESARIAL CAN SANT
 JOAN
 AVENIDA DE LA GENERALITAT, 152 -
 158
City-State-Zip: SAN CUGAT SPAIN 08174

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

ASSISTANT SECRETARY 03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date