

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2019
Secretary of State
5345362159CC

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

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

Title DIRECTOR, CEO
Name RICH, GREGORY G.
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

Title VP, CFO
Name DE BROUWER, MAXIME P.
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

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date