2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001205

Entity Name: NOVARTIS LATIN AMERICA SERVICES, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK MIAMI, FL 33126 US

FEI Number: 11-3487504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT, REGIONAL HEAD LACAN Title Title VP, CFO

KARSUNKY, ROBERT Name Name LEPIZ. FREDDY

Address 5200 BLUE LAGOON DRIVE SUITE Address 5200 BLUE LAGOON DR SUITE 690

WATERFORD BUSINESS PARK 690

Address

WATERFORD BUSINESS PARK MIAMI FL 33126 City-State-Zip:

MIAMI FL 33126 City-State-Zip:

Title CFO Title **SECRETARY**

MEDICI, ALINE Name Name HELLMUTH, DAVID

5200 BLUE LAGOON DR SUITE 690 Address ONE HEALTH PLAZA WATERFORD BUSINESS PARK

MIAMI FL 33126 City-State-Zip: City-State-Zip: EAST HANOVER NJ 07936

Title VΡ Title TREASURER, DIRECTOR

RUIZ, DIEGO EZEQUIEL Name MARTI, EDUARD Name

5200 BLUE LAGOON DR SUITE 690 Address ONE HEALTH PLAZA Address

WATERFORD BUSINESS PARK

EAST HANOVER NJ 07936 City-State-Zip: City-State-Zip: MIAMI FL 33126

Title ASST. TREASURER Title CHIEF COMMERCIAL OFFICER

STENRUD, DOROTHY Name Name PRASIN, MIRISA

ONE HEALTH PLAZA Address 5200 BLUE LAGOON DR SUITE 690 Address

WATERFORD BUSINESS PARK EAST HANOVER NJ 07936

> City-State-Zip: MIAMI FL 33126

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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.

02/21/2023 SIGNATURE: DAVID HELLMUTH SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 21, 2023

Secretary of State

0390414779CC

Officer/Director Detail Continued:

TitleVPTitleASST. TREASURERNameNIGAM, SHIVANINamePETTY, STEPHEN

Address 5200 BLUE LAGOON DR SUITE 690 Address ONE HEALTH PLAZA

WATERFORD BUSINESS PARK

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