

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001910

Entity Name: DNL GL HEALTHCARE USA, INC.

Current Principal Place of Business:

400 TECHNE CENTER DRIVE
SUITE 100
MILFORD, OH 45150-2792

Current Mailing Address:

400 TECHNE CENTER DRIVE
SUITE 100
MILFORD, OH 45150-2792 US

FEI Number: 26-0628209

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 GROOTHUIS, HANS
Address 400 TECHNE CENTER DRIVE
SUITE 100
City-State-Zip: MILFORD OH 45150-2792

Title PRESIDENT
Name HORINE, PATRICK
Address 400 TECHNE CENTER DRIVE
SUITE 100
City-State-Zip: MILFORD OH 45150-2792

Title TREASURER
Name DUTZY, MICHAEL
Address 3805 CRESTWOOD PARKWAY
SUITE 200
City-State-Zip: DULUTH GA 30096

Title SECRETARY
Name SCOTT, DARREL
Address 400 TECHNE CENTER DRIVE
SUITE 350
City-State-Zip: MILFORD OH 45150-3710

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: MICHAEL DUTZY

TREASURER

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date