2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000038

Entity Name: ITI MEDICAL COMPANY

Current Principal Place of Business:

14201 NW 60TH ST MIAMI LAKES, FL 33014

Current Mailing Address:

7000 CARDINAL PLACE DUBLIN, OH 43017 US

FEI Number: 20-5236175 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

FILED May 05, 2021

Secretary of State

3211180001CC

Officer/Director Detail:

Title	CEO	Title	CFO

NameMASON, STEVENamePITTS, ROSEMARY MAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACECity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

 Title
 VICE PRESIDENT
 Title
 ASST. SECRETARY

 Name
 ROBINSON, WAYNE
 Name
 VAUGHN, LAURA

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017 City-State-Zip: DUBLIN OH 43017

Title OFFICER Title PRESIDENT

NameMAYER, JESSICANameBARNHART, SCOTTAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACECity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

Title DIRECTOR, VP, TREASURER Title ASST. TREASURER

Name ZIMMERMAN, SCOTT Name ZINK, ERIC

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017 City-State-Zip: DUBLIN OH 43017

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: WAYNE ROBINSON

SR VICE PRESIDENT

05/05/2021

Electronic Signature of Signing Officer/Director Detail

Date