2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003523

Entity Name: SEQIRUS USA INC.

Current Principal Place of Business:

25 DEFOREST AVENUE

SUITE 200

SUMMIT, NJ 07901

Current Mailing Address:

25 DEFOREST AVENUE

SUITE 200

SUMMIT, NJ 07901 US

FEI Number: 20-0775200 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: DONNA ZEBE 05/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

SUITE 200

Title **TREASURER** Title **DIRECTOR**

SOLOMON, KRISTINE Name Name MINARDO, JOHN

Address 25 DEFOREST AVENUE Address 25 DEFOREST AVENUE

SUITE 200

SUMMIT NJ 07901 SUMMIT NJ 07901 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name

MACGREGOR, BRENT LEVY, JOHN Name

25 DEFOREST AVENUE 25 DEFOREST AVENUE Address Address

SUITE 200 SUITE 200

SUMMIT NJ 07901 City-State-Zip: City-State-Zip: SUMMIT NJ 07901

Title ASSISTANT SECRETARY Title SECRETARY GIBBS, SHAWN MINARDO, JOHN Name Name

25 DEFOREST AVENUE 25 DEFOREST AVENUE Address Address

> SUITE 200 SUITE 200

SUMMIT NJ 07901 City-State-Zip: SUMMIT NJ 07901 City-State-Zip:

Title PRESIDENT/CEO Name MACGREGOR, BRENT

Address 25 DEFOREST AVENUE

SUITE 200

City-State-Zip: SUMMIT NJ 07901

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.

05/29/2020 SIGNATURE: JOHN MINARDO SECRETARY

FILED May 29, 2020

Secretary of State

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