2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2020
Secretary of State
8030959901CC

DOCUMENT# F16000000114

Entity Name: CHECKPOINT SURGICAL, INC.

Current Principal Place of Business:

22901 MILLCREEK BLVD
SUITE 360
CLEVELAND, OH 44122

Current Mailing Address:

22901 MILLCREEK BLVD
SUITE 360
CLEVELAND, OH 44122 US

FEI Number: 47-5405672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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	CHAIRMAN
Name	THORPE, GEOFFREY B
Address	22901 MILLCREEK BLVD, SUITE 110
City-State-Zip:	CLEVELAND OH 44122

Title	D
Name	MARSHBANKS, TRACY
Address	1 S WACKER DRIVE, SUITE 3900
City-State-Zip:	CHICAGO IL 60606

Title	VP
Name	SCANLAN, KEVIN M
Address	22901 MILLCREEK BLVD, SUITE 110
City-State-Zip:	CLEVELAND OH 44122

Title	DIRECTOR
Name	RACKLEY , RAYMOND MD
Address	3199 FALMOUTH RD
City-State-Zip:	SHAKER HEIGHTS OH 44122

Title	PRESIDENT, CEO & ASST. SECRETARY
Name	CONENTINO, LEONARD M
Address	22901 MILLCREEK BLVD, SUITE 110
City-State-Zip:	CLEVELAND OH 44122

Title	SECRETARY
Name	HUBBARD, DONALD B
Address	22901 MILLCREEK BLVD, SUITE 110
City-State-Zip:	CLEVELAND OH 44122

Title	CHIEF FINANCIAL OFFICER & TREASURER
Name	KECK, LAURA
Address	22901 MILLCREEK BLVD, SUITE 110
City-State-Zip:	CLEVELAND OH 44122

Title	DIRECTOR
Name	WALLACE, WAYNE
Address	1290 BASSETT RD., #7
City-State-Zip:	WESTLAKE OH 44145

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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.

SIGNATURE: LAURA KECK TREASURER 04/17/2020

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VICE PRESIDENT OPERATIONS AND R&D
Name	LEWIS, DEREK
Address	22901 MILLCREEK BLVD., STE 360
City-State-Zip:	CLEVELAND OH 44122

Title	VICE PRESIDENT SALES
Name	DIBLASI, RICHARD
Address	22901 MILLCREEK BLVD., STE 360
City-State-Zip:	CLEVELAND OH 44122

Title	DIRECTOR
Name	CHUISANO, MICHAEL
Address	3520 BYRON DRIVE, STE A
City-State-Zip:	DOYLESTOWN PA 18902