

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002250

Entity Name: MEDARTIS INC.

Current Principal Place of Business:

224 VALLEY CREEK BLVD, SUITE 100
EXTON, PA 19341

Current Mailing Address:

224 VALLEY CREEK BLVD, SUITE 100
EXTON, PA 19341 US

FEI Number: 20-1632320

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: SHARON CHESTNUT

01/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEUTWYLER, DOMINIQUE
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL 4057

Title DIRECTOR
Name BRONNIMANN, CHRISTOPH
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL 4057

Title DIRECTOR
Name BORN, SUSANNE
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL 4057

Title SECRETARY
Name ROHM, EBERHARD
Address 750 B STREET
City-State-Zip: SAN DIEGO CA 92101

Title PRESIDENT
Name THOMPSON, LISA
Address 224 VALLEY CREEK BOULEVARD
SUITE 100
City-State-Zip: EXTON PA 19341

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: LISA THOMPSON

PRESIDENT

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date