

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000358

Entity Name: SANA SOFTWARE USA, INC.**Current Principal Place of Business:**228 EAST 45TH STREET SUITE 9E
NEW YORK, NY 10017**Current Mailing Address:**228 EAST 45TH STREET SUITE 9E
NEW YORK, NY 10017 US**FEI Number:** 80-0640578**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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	SCHIPPERUS, MICHIEL W
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

Title	S
Name	WILLEMSSEN, JACOB
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

Title	DIRECTOR
Name	VAN DER WOUDE, KAREL
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

Title	PRESIDENT, CEO
Name	VERHAAR, SEBASTIAAN H.P.
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

Title	VP, CFO
Name	MINK, RUBEN J.
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

Title	TREASURER
Name	VAN BRUMMELEN, ERIK
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

Title	ASST. SECRETARY
Name	MARSH, KIRKE
Address	228 EAST 45TH STREET SUITE 9E
City-State-Zip:	NEW YORK NY 10017

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: KIRKE MARSH**ASSISTANT SECRETARY** 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date