

**2025 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, MICHEL 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, TREASURER  
Name VERHAAR, SEBASTIAAN H.P.  
Address 228 EAST 45TH STREET SUITE 9E  
City-State-Zip: NEW YORK NY 10017

Title 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

**SECRETARY**

**04/16/2025**

Electronic Signature of Signing Officer/Director Detail

Date