

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004741

Entity Name: MEDEFIELD AMERICA INC.

Current Principal Place of Business:

1140 AVENUE OF THE AMERICAS, 14TH FL
NEW YORK, NY 10036

Current Mailing Address:

1140 AVENUE OF THE AMERICAS, 14TH FL
NEW YORK, NY 10036 US

FEI Number: 27-4787506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 DP
Name FEARON, MICHELE
Address 1140 AVENUE OF THE AMERICAS,
14TH FL
City-State-Zip: NEW YORK NY 10036

Title DVPT
Name KARR, JAMES
Address 1140 AVENUE OF THE AMERICAS,
14TH FL
City-State-Zip: NEW YORK NY 10036

Title VPAT
Name LAU, BIBIANA
Address 1140 AVENUE OF THE AMERICAS,
14TH FL
City-State-Zip: NEW YORK NY 10036

Title S
Name DAUB, KATHRYN
Address 1140 AVENUE OF THE AMERICAS,
14TH FL
City-State-Zip: NEW YORK NY 10036

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: KATHRYN DAUB

SECRETARY

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date