## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001232

Entity Name: AGFA US CORP.

**Current Principal Place of Business:** 

580 GOTHAM PARKWAY CARLSTADT, NJ 07072

**Current Mailing Address:** 

580 GOTHAM PARKWAY CARLSTADT, NJ 07072 US

FEI Number: 82-4073178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 08, 2024

Secretary of State

8778508771CC

Officer/Director Detail:

Title GENERAL COUNSEL, SECRETARY,

AND CHIEF COMPLIANCE OFFICER

Name SANTAMASSIMO, CHRISTOPHER

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title TREASURER

Name RITTER, DAVID

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR

Name RITTER, DAVID

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR

Name MERTENS, GUNTHER

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title PRESIDENT

Name MERTENS, GUNTHER

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title HIPAA PRIVACY OFFICER

Name SANTAMASSIMO, CHRISTOPHER

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR

Name DE MAN, DIRK

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR

Name PEETERS, RAF

Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072

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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: DAVID RITTER TREASURER 04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Name

DIRECTOR Title Title CHAIRMAN OF THE BOARD SPRUYT, JEROEN Name MERTENS, GUNTHER Name Address 580 GOTHAM PARKWAY Address 580 GOTHAM PARKWAY City-State-Zip: CARLSTADT NJ 07072 City-State-Zip: CARLSTADT NJ 07072

Title VP, SERVICE Title SENIOR VICE PRESIDENT Name ALLISON, DANIEL Name ROMAGLIA, BRUCE Address 580 GOTHAM PARKWAY 580 GOTHAM PARKWAY Address City-State-Zip: CARLSTADT NJ 07072 City-State-Zip: CARLSTADT NJ 07072

Title PENSIONS & BENEFITS OFFICER Title TAX MATTERS OFFICER

Name HEYLEN, BERT LOOS, JELLE Name

Address 580 GOTHAM PARKWAY 580 GOTHAM PARKWAY Address City-State-Zip: CARLSTADT NJ 07072 City-State-Zip: CARLSTADT NJ 07072

Title **ENVIRONMENTAL, HEALTH & SAFETY** VP, OPERATIONS Title

MATTERS OFFICER BUITRAGO, LINDA

Name

BUITRAGO, LINDA

Address 580 GOTHAM PARKWAY Address 580 GOTHAM PARKWAY

City-State-Zip: CARLSTADT NJ 07072 City-State-Zip: CARLSTADT NJ 07072