

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002123

Entity Name: USR PARENT INC.

Current Principal Place of Business:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Current Mailing Address:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702 US

FEI Number: 82-1997669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, DIRECTOR
Name MOTZ, MICHAEL
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title SECRETARY, SVP GENERAL
 COUNSEL
Name ELLIS, JASON
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title TREASURER
Name BROWN, JEFFREY
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title ASST. SECRETARY
Name GONZALEZ, CRISTINA
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name SCHIPANI, RALPH
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name LEDERER, JOHN A
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name KALUZNY, STEFAN
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

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: CRISTINA GONZALEZ

ASSISTANT SECRETARY 03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date