

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005579

**Entity Name:** BIONESS INC.

**Current Principal Place of Business:**

25103 RYE CANYON LOOP  
VALENCIA, CA 91355

**Current Mailing Address:**

25103 RYE CANYON LOOP  
VALENCIA, CA 91355 US

**FEI Number:** 20-1026859

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BIONESS INC  
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:** VICTOR ASEMWOTA

07/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name D'ADAMIO, TONY  
Address 9505 SWEPSTONE LN  
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR  
Name SINGLETON, MARK  
Address 4721 EMPEROR BLVD  
STE 100  
City-State-Zip: DURHAM NC 27703

Title ASSISTANT SECRETARY  
Name BRADY, TOM  
Address 4721 EMPEROR BLVD  
STE 100  
City-State-Zip: DURHAM NC 27703

*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:** TOM BRADY

ASST GENERAL  
COUNSEL

07/25/2023

Electronic Signature of Signing Officer/Director Detail

Date