

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005988

Entity Name: NORDHEALTH USA, INC.

Current Principal Place of Business:

250 FILMORE STREET STE 150
DENVER, CO 80206-5001

Current Mailing Address:

250 FILMORE STREET STE 150
DENVER, CO 80206-5001 US

FEI Number: 84-4417214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN STREET STE 4
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 DIRECTOR, PRESIDENT
Name MACBAIN, CHARLES
Address 90A HARLEY STREET
City-State-Zip: LONDON W1G 7HT

Title SECRETARY
Name GOODSIR-SMYTH, SCOTT
Address 2329 BANYON GROVE LOOP
City-State-Zip: RALEIGH NC 27513

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: CHARLES MACBAIN

PRESIDENT

04/23/2025

Electronic Signature of Signing Officer/Director Detail

Date