

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006163

Entity Name: MEDARRIVE INC.

Current Principal Place of Business:

320 DECKER DRIVE
IRVING, TX 75062

Current Mailing Address:

320 DECKER DRIVE
IRVING, TX 75062 US

FEI Number: 30-1114571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N STE 300
ST PETERSBURG, FL 33702 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, CEO, DIRECTOR
Name TRIGUB, DAN
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title DIRECTOR
Name CASE, ANNIE
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title DIRECTOR
Name TATZ, KYLE
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title DIRECTOR
Name BREITENSTEIN, A.G.
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title VP, COO
Name PLUMB, INNA
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title VP
Name D'SOUZA, JONATHAN
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title DIRECTOR
Name HARRISON, ANDY
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

Title GENERAL COUNSEL
Name SINGH, LILLIE
Address 320 DECKER DRIVE
City-State-Zip: IRVING TX 75062

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: LILLIE SINGH

GENERAL COUNSEL

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date