

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006781

Entity Name: RICHARD WOLF MEDICAL INSTRUMENTS CORP.

Current Principal Place of Business:

353 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

Current Mailing Address:

353 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

FEI Number: 36-2732789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CO-CEO
Name	PFAB, JUERGEN
Address	PFORZHEIMER STR. 32
City-State-Zip:	KNITTLINGEN 75438
Title	CO-CEO
Name	STEINBECK, JUERGEN
Address	PFORZHEIMER STR. 32
City-State-Zip:	KNITTLINGEN GERMANY 75438

Title	SECRETARY
Name	MILLER, DIXON
Address	41 S HIGH ST SUITES 2800-3200
City-State-Zip:	COLUMBUS OH 43215
Title	EXECUTIVE VICE PRESIDENT
Name	HEFFNER, STEFAN
Address	353 CORPORATE WOODS PARKWAY
City-State-Zip:	VERNON HILLS IL 60061

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: STEFAN HEFFNER

**EXECUTIVE VICE
PRESIDENT**

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date