

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003701

Entity Name: RETRACTABLE TECHNOLOGIES, INC.

Current Principal Place of Business:

511 LOBO LANE
LITTLE ELM, TX 75068

Current Mailing Address:

PO BOX 9
LITTLE ELM, TX 75068

FEI Number: 75-2599762

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 PRESIDENT, CEO
Name SHAW, THOMAS J
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

Title VP, CORRESPONDING SECRETARY
Name LARIOS, MICHELE
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

Title VP, CFO
Name COWAN, DOUGLAS
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

Title DIRECTOR
Name LATERZA, MARCO
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

Title DIRECTOR
Name MACK, AMY
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

Title DIRECTOR
Name BIGBY, WALTER
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

Title DIRECTOR
Name DARREN, FINDLEY
Address 511 LOBO LANE
City-State-Zip: LITTLE ELM TX 75068

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: DOUGLAS W COWAN

VP AND CFO

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date