

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005371

Entity Name: BPL PLASMA, INC.

Current Principal Place of Business:

220-05 97TH AVE.
QUEEN VILLAGE, NY 11429

Current Mailing Address:

220-05 97TH AVE.
QUEEN VILLAGE, NY 11429

FEI Number: 61-1431126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LONDON, IRA
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title DIRECTOR
Name SILVER, MARTIN
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title VICE PRESIDENT OF FINANCE
Name QI, GEORGE
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title DIRECTOR
Name CURTIN, DENNIS
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title DIRECTOR
Name BOUDREAU, JIM
Address 220-05 97 AVENUE
City-State-Zip: QUEENS VILLAGE NY 11429

Title DIRECTOR
Name CORRIGAN, JAY
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title DIRECTOR
Name MARSHALL, ROBIN
Address 220-05 97 AVENUE
City-State-Zip: QUEENS VILLAGE NY 11429

Title DIRECTOR
Name O'REILLY, DEVIN
Address 220-05 97TH AVENUE
City-State-Zip: QUEENS VILLAGE NY 11429

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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: GEORGE QI

VICE PRESIDENT OF
FINANCE

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KUNSTLER, BEN
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429