2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004274

Entity Name: ORTHO-CLINICAL DIAGNOSTICS, INC.

FILED Apr 06, 2023 **Secretary of State** 2079486483CC

Current Principal Place of Business:

1001 US HIGHWAY ROUTE 202 RARITAN, NJ 08869

Current Mailing Address:

1001 US HIGHWAY ROUTE 202 RARITAN, NJ 08869 US

FEI Number: 22-3329332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A 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

Date

Officer/Director Detail :

Title DIRECTOR, CFO, TREASURER

BUSKY, JOSEPH M. Name

9975 SUMMERS RIDGE ROAD Address

SAN DIEGO CA 92121 City-State-Zip:

Title DIRECTOR, PRESIDENT

Name BUJARSKI, ROBERT J Address 9975 SUMMERS RIDGE ROAD

City-State-Zip: SAN DIEGO CA 92121

SECRETARY Title

Address

Name ASKIM. PHILLIP S

9975 SUMMERS RIDGE ROAD

SAN DIEGO CA 92121 City-State-Zip:

Title ASSISTANT SECRETARY HODGES, MICHELLE Name

9975 SUMMERS RIDGE ROAD Address

SAN DIEGO CA 92121 City-State-Zip:

Title DIRECTOR, CEO

BRYANT, DOUGLAS C Name

9975 SUMMERS RIDGE ROAD Address

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR, ASSISTANT TREASURER

Name DAVIS, ELISABETTA Address 1001 US ROUTE 202 SAN DIEGO CA 92121 City-State-Zip:

ASSISTANT TREASURER Title

Name HAMANN, DANIELLE

Address 9975 SUMMERS RIDGE ROAD

City-State-Zip: SAN DIEGO CA 92121

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.

04/06/2023 SIGNATURE: PHILLIP S. ASKIM **SECRETARY**

Electronic Signature of Signing Officer/Director Detail