2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002781

Entity Name: ACE SURGICAL SUPPLY CO., INC.

Current Principal Place of Business:

1034 PEARL STREET BROCKTON, MA 02301

Current Mailing Address:

1034 PEARL STREET BROCKTON, MA 02301 US

FEI Number: 04-2428967

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Apr 27, 2020 Secretary of State 8616563792CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
	Name	CARCHIDI, J. EDWARD	Name	CARCHIDI, CRAIG
	Address	1034 PEARL STREET	Address	1034 PEARL STREET
	City-State-Zip:	BROCKTON MA 02301	City-State-Zip:	BROCKTON MA 02301
	Title	MARKETING DIRECTOR	Title	SECRETARY, VP
	Name	CARCHIDI, CHRISTOPHER	Name	ETTINGER, MICHAEL S.
	Address	1034 PEARL STREET	Address	135 DURYEA ROAD
	City-State-Zip:	BROCKTON MA 02301	City-State-Zip:	MELVILLE NY 11747
	Title	DIRECTOR, EXECUTIVE VP	Title	DIRECTOR
	Name	MLOTEK, MARK E.	Name	BERGMAN, STANLEY M.
	Address	135 DURYEA ROAD	Address	135 DURYEA ROAD
	City-State-Zip:	MELVILLE NY 11747	City-State-Zip:	MELVILLE NY 11747
	Title	EXECTUIVE VP, TREASURER	Title	DIRECTOR
	Name	PALADINO, STEVEN	Name	SHOFF, LONNIE
	Address	C/O HENRY SCHEIN, INC.	Address	135 DURYEA RD
		135 DURYEA ROAD, E-365	City-State-Zip:	MELVILLE NY 11747
	City-State-Zip:	MELVILLE NY 11747		

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: MICHAEL S. ETTINGER

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date