2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005342

Entity Name: PROCEPT BIOROBOTICS CORPORATION

Current Principal Place of Business:

900 ISLAND DR.

REDWOOD CITY, CA 94065

Current Mailing Address:

900 ISLAND DR.

REDWOOD CITY. CA 94065 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE. 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

FILED Feb 02, 2021

Secretary of State

0279680276CC

Officer/Director Detail:

Title PD Title 1

NameZADNO, REZANameWATERS, KEVINAddress900 ISLAND DR.Address900 ISLAND DR.

City-State-Zip: REDWOOD CITY CA 94065 City-State-Zip: REDWOOD CITY CA 94065

Title S Title C

Name NOURI, ALALEH Name PERKINS, RODNEY

Address 900 ISLAND DR. Address 900 ISLAND DR.

City-State-Zip: REDWOOD CITY CA 94065 City-State-Zip: REDWOOD CITY CA 94065

Title D Title [

NameDESAI, ANTALNameREUTER, ERICAddress900 ISLAND DR.Address900 ISLAND DR.

City-State-Zip: REDWOOD CITY CA 94065 City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR

Name HARRIS, TAYLOR Address 900 ISLAND DR.

City-State-Zip: REDWOOD CITY CA 94065

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: REZA ZADNO PD 02/02/2021