

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000005342

**FILED**  
**Apr 12, 2022**  
**Secretary of State**  
**9049934695CC**

**Entity Name:** PROCEPT BIROBOTICS 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

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            ZADNO, REZA  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            CFO, EVP  
Name            WATERS, KEVIN  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            CHIEF LEGAL OFFICER, EVP  
Name            NOURI, ALALEH  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            CHIEF COMMERCIAL OFFICER, EVP  
Name            SHIBLAQ, HISHAM  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            DESAI, ANTAL  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            DODRILL, AMY  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            GARRETT, MARY  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            HARRIS, TAYLOR  
Address        900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

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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:** ALALEH NOURI

**CHIEF LEGAL OFFICER,    04/12/2022**  
**EVP**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KRUMMEL, THOMAS  
Address 900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR  
Name SANDOVAL-LITTLE, ELISABETH  
Address 900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR  
Name MOLL, FREDERIC  
Address 900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR  
Name WOOD, COLBY  
Address 900 ISLAND DR.  
City-State-Zip: REDWOOD CITY CA 94065