

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005342

Entity Name: PROCEPT BIROBOTICS CORPORATION

Current Principal Place of Business:

150 BAYTECH DRIVE
SAN JOSE, CA 95134

FILED
Mar 05, 2024
Secretary of State
4241236259CC

Current Mailing Address:

150 BAYTECH DRIVE
SAN JOSE, CA 95134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title CFO, EVP
Name WATERS, KEVIN
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title CHIEF LEGAL OFFICER, EVP,
CORPORATE SECRETARY
Name NOURI, ALALEH
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title CHIEF COMMERCIAL OFFICER, EVP
Name SHIBLAQ, HISHAM
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name DESAI, ANTAL
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name DODRILL, AMY
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name GARRETT, MARY
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name HARRIS, TAYLOR
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

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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

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KRUMMEL, THOMAS
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name SANDOVAL-LITTLE, ELISABETH
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name MOLL, FREDERIC
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name WOOD, COLBY
Address 150 BAYTECH DRIVE
City-State-Zip: SAN JOSE CA 95134