2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000385

Entity Name: ABBERION AMERICA, INC.

Current Principal Place of Business:

4350 EAST WEST HWY., STE. 410 BETHESDA, MD 20814

Current Mailing Address:

4350 EAST WEST HWY., STE. 410 BETHESDA, MD 20814

FEI Number: 81-4317544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 03, 2024

Secretary of State

0379188203CC

Officer/Director Detail:

Title PDST Title VP

Name HELL, STEFAN W Name FELBER, DEBRA

Address 4350 EAST WEST HWY., STE. 410 Address 5380 N. OCEAN DR., 19J
City-State-Zip: BETHESDA MD 20814 City-State-Zip: RIVERA BEACH FL 33404

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: STEFAN W. HELL PRESIDENT AND CEO

04/03/2024 Date