### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005477

Entity Name: PHILIPS DS NORTH AMERICA LLC

Apr 17, 2024 Secretary of State 5183869801CC

**FILED** 

### **Current Principal Place of Business:**

12151 RESEARCH PARKWAY SUITE 200 ORLANDO, FL 32826

## **Current Mailing Address:**

12151 RESEARCH PARKWAY SUITE 200 ORLANDO, FL 32826 US

FEI Number: 77-0115161 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

# Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title SECRETARY

NamePHILIPS MEDICAL SYSTEMS MR, INC.NameINNAMORATI, JOSEPH E.Address450 OLD NISKAYUNA ROADAddress1600 SUMMER STREETCity-State-Zip:LATHAM NY 12110City-State-Zip:STAMFORD CT 06905

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH E. INNAMORATI

**SECRETARY** 

04/17/2024