

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32074

Entity Name: BAKER NORTON U.S., INC.

Current Principal Place of Business:

ATTN: LEGAL AFFAIRS
425 PRIVET RD
HORSHAM, PA 19044

Current Mailing Address:

ATTN: LEGAL AFFAIRS
425 PRIVET RD
HORSHAM, PA 19044 US

FEI Number: 65-0393912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 SR. VICE PRESIDENT/ CHIEF
ACCOUNTING OFFICER/DIRECTOR
Name GRIFFIN, DEBORAH
Address 1090 HORSHAM ROAD
City-State-Zip: NORTH WALES PA 19454

Title PRESIDENT/CEO/DIRECTOR
Name O'GRADY, BRENDAN
Address 11100 NALL ROAD
City-State-Zip: OVERLAND PARK KS 66221

Title SECRETARY
Name SHANAHAN, BRIAN
Address 425 PRIVET RD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT TREASURER
Name SESTAK, PATRICIA
Address 1070 HORSHAM RD
City-State-Zip: NORTH WALES PA 19454

Title ASST. SECRETARY
Name KIM, AUSTIN
Address 425 PRIVET ROAD
City-State-Zip: HORSHAM PA 19044

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: BRIAN SHANAHAN

**SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT**

01/21/2019

