

2020 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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 425 PRIVET ROAD
City-State-Zip: HORSHAM PA 19044

Title PRESIDENT, DIRECTOR
Name O'GRADY, BRENDAN
Address 400 INTERPACE PARKWAY, BLDG. A,
City-State-Zip: PARSIPPANY NJ 07054

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

Title ASSISTANT TREASURER
Name SESTAK, PATRICIA
Address 425 PRIVET ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT TREASURER
Name DIMITROPOULOS, THOMAS
Address 425 PRIVET ROAD
City-State-Zip: HORSHAM PA 19044

Title TREASURER
Name PETERSON, DEBRA
Address 400 INTERPACE PARKWAY, BLDG. A,
City-State-Zip: PARSIPPANY NJ 07054

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: SHANAHAN , BRIAN**SECRETARY, BY
VERONICA VALEGA,
ATTORNEY-IN-FACT****02/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date

