

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V32074

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

**Current Principal Place of Business:**

425 PRIVET ROAD  
HORSHAM, PA 19044

**Current Mailing Address:**

425 PRIVET ROAD  
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:** BRIAN SHANAHAN

**SECRETARY, BY DINA 04/08/2021**  
**IRIZARRY ATTORNEY-IN-**  
**FACT**

Electronic Signature of Signing Officer/Director Detail

Date