

0531837
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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 For the Year 2023

ARP

Company: BIOMAT USA, INC.
Company ID: 0531837
State of origin: Delaware
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Principal Office
 2410 Grifols Way
 LOS ANGELES, CA 90032

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	David I. Bell	2410 Grifols Way, Los Angeles, California 90032
Secretary	Frederic Esrailian	2410 Grifols Way, Los Angeles, California 90032
Treasurer	Juan Ramos	2410 Grifols Way, Los Angeles, California 90032

Directors

Director	David I. Bell	2410 Grifols Way, Los Angeles, California 90032
Director	Alfredo Arroyo	Grange Castle International Business Park, Dublin, D22 XR57, Ireland
Director	Tomas Daga	Avenida Diagonal, 477, Torre de Barcelona, Planta 20, Barcelona, Spain 08036
Director	Jordi Balsells Valls	2410 Lillyvale Ave, Los Angeles, California 90032
Director	Boon Chin Hau	2410 Lillyvale Ave, Los Angeles, California 90032

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney