

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: BIOMAT USA, INC.
Company ID: 0531837
State of origin: Delaware
Formation date: 6/24/2002 12:00:00 AM
Date filed: 6/20/2024 11:08:21 AM
Fee: \$15.00

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. 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	Parc Empresarial Can Sant Joan, Avenida de la Generalitat, 152 - 158, San Cugat, Spain 08174
Director	Manning	Lea Doherty 2410 Grifols Way, Los Angeles, California 90032
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	Marcos Lopez	2410 Lillyvale Ave, Los Angeles, California 90032

County:	Jefferson
Business size:	Medium
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney