



0005780973

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005780973

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Entity Name and Mailing Address:

Entity Name: BIOMAT USA, INC.
Foreign Name (name in home jurisdiction): BIOMAT USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000440329
Address: 2410 GRIFOLS WAY
LOS ANGELES, CA 90032

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C144568

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ David I. Bell	President	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ David I. Bell	Director	PARC EMPRESARIAL CAN SANT JOAN AVENIDA DE LA GENERALITAT, 152-158 SAN CUGAT, SPAIN 08174 Spain
☒ Tomas Daga	Director	AVENIDA DIAGONAL, 477, TORRE DE BARCELONA PLANTA 20, BARCELONA SPAIN 08036 Spain
☒ Juan Ramos	Treasurer	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Frederic Esraillian	Secretary	2410 GRIFOLS WAY LOS ANGELES, CA 90032



☒ Been Chin Hau	Director	280 PARK AVENUE 9TH FLOOR NEW YORK, NY 10017
☒ Javier Llunell Colera	Director	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Jordi Balsells Valls	Director	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Frederic Esrailian	Secretary	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Juan Ramos	Treasurer	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Jordi Balsells Valls	Director	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ David I. Bell	President	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Manning Lea Doherty	Director	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Marcos Lopez	Director	2410 GRIFOLS WAY LOS ANGELES, CA 90032
☒ Tomas Daga	Director	AVENIDA DIAGONAL, 477, TORRE DE BARCELONA, PLANTA 20 BARCELONA, SPAIN 08036 Spain

The annual report must be signed by an authorized signer of the entity.

Job Title: Power Of Attorney

Kelly Lettmann

06/14/2024

Sign Here

Date