



0004257086

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004257086

Date Filed: 4/27/2021 9:04:09 AM

Entity Name and Mailing Address:

Entity Name: NORTHFIELD MEDICAL, INC.
Foreign Name (name in home jurisdiction): NORTHFIELD MEDICAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000597742
Address: 30275 HUDSON DR
NOVI, MI 48377-4115

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: C198142

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Nader Naini	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ John Grotting	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ Ken Hanover	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ Benjamin Magnano	Director	30275 HUDSON DR NOVI, MI 48377-4115
☒ Hank Struik	President	30275 HUDSON DR NOVI, MI 48377-4115
☒ George Willet	Secretary	30275 HUDSON DR NOVI, MI 48377-4115
☒ George Willet	Treasurer	30275 HUDSON DR NOVI, MI 48377-4115
☒ Joe Whitters	Director	30275 HUDSON DR NOVI, MI 48377

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

B0603-9525 04/27/2021 9:04 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

Collin Giles

04/27/2021

Sign Here

Date