



State of Rhode Island
Department of State - Business Services Division

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Annual Report for the year: 2024
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

| | | | | | |
|---|-------------|--|--|--------------|-------------------|
| 1. Entity ID Number 001741259 | | 2. Exact name of the Corporation <u>Embeeta Corp.</u> | | | |
| 3. Principal Office Address 300 Kimball Drive, Suite 300 | | City Parsippany | | State NJ | Zip 07054 |
| 4. NAICS Code <u>339100</u> | | 6. Brief description of the character of business conducted in Rhode Island Medical device technology manufacturing | | | |
| 5. State of Incorporation DE | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment * | | | | | |
| President Name Devdatt Kurdikar | | | Vice-President Name Brian Capone | | |
| Street Address 300 Kimball Drive, Suite 300 | | | Street Address 300 Kimball Drive, Suite 300 | | |
| City Parsippany | State NJ | Zip 07054 | City Parsippany | State NJ | Zip 07054 |
| Secretary Name Jeff Mann | | | Treasurer Name Jacob Elguicze | | |
| Street Address 300 Kimball Drive, Suite 300 | | | Street Address 300 Kimball Drive, Suite 300 | | |
| City Parsippany | State | Zip 07054 | City Parsippany | State | Zip 07054 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment * | | | | | |
| Director Name David J. Albritton | | | Director Name Carrie L. Anderson | | |
| Street Address 300 Kimball Drive, Suite 300 | | | Street Address 300 Kimball Drive, Suite 300 | | |
| City Parsippany | State NJ | Zip 07054 | City Parsippany | State NJ | Zip 07054 |
| Director Name Robert J. Hombach | | | Director Name Devdatt Kurdikar | | |
| Street Address 300 Kimball Drive, Suite 300 | | | Street Address 300 Kimball Drive, Suite 300 | | |
| City Parsippany | State NJ | Zip 07054 | City Parsippany | State NJ | Zip 07054 |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachment | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | <input checked="" type="checkbox"/> NONE | | CWP | \$0.0100 |
| | | <input checked="" type="checkbox"/> NONE | | PWP | \$0.0100 |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. | | | | | |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. | | | | | |
| Name of Authorized Representative Jeff Mann | | | | | Date 10/6/2023 |
| Signature of Authorized Representative <u>Jeff Mann</u> | | | | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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Embecta Corp.
Foreign Registration
Slate of Officers and Directors

DIRECTORS:

David F. Melcher - 300 Kimball Drive, Suite 300, Parsippany, NJ 07054 .
Claire Pomeroy- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Milton M. Morris- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Karen N. Prange- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Christopher R. Reidy- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054

OFFICERS:

Devdatt Kurdikar, CEO- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Jacob Elguicze, SVP- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Shaun Curtis SVP- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Jean Casner, SVP- 300 Kimball Drive, Suite 300, Parsippany, NJ 07054
Jeff Mann, SVP & General Counsel- 300 Kimball Drive, Suite 300, Parsippany,
NJ 07054