

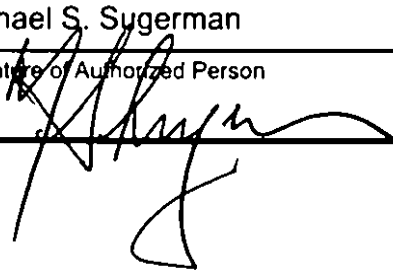


State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024
Limited Liability Company

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

APR 23 2024 A.M.P
 00793702

1. Entity ID Number 673933		2. Exact name of the Limited Liability Company MECHATRONICS USA LLC	
3. NAICS Code 522293		4. Brief description of the character of business conducted in Rhode Island Sale of products to Clinical Laboratories	
5. State of Formation Wisconsin			
6. Principal Office Address 20 Altieri Way, Unit 4		City Warwick	State RI
		Zip 02886	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name Michael Sugerman		Contact Title Office Manager	
Street Address 20 Altieri Way, Unit 4		City Warwick	State RI
		Zip 02886	
8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642.			
9. <i>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.</i>			
Name of Authorized Person Michael S. Sugerman			Date 4/16/24
Signature of Authorized Person 			

MAIL TO:

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