

# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000345393

2. Name of Corporation MINDRAY DS USA, INC.

3. Street Address Principal Business Office:

No. and Street: 800 MACARTHUR BLVD

ATTN: LISA SCHROEDER

City or Town: MAHWAH State: NJ Zip: 07430 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

339112

6. Brief Description of the Character of Business Conducted in Rhode Island

### MANUFACTURING AND SALE OF MEDICAL DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country  800 MACARTHUR BLVD MAHWAH, NJ 07430 USA  800 MACARTHUR BLVD MAHWAH, NJ 07430 USA	
SECRETARY	FERNANDO A. VEGA		
VICE PRESIDENT	JOHN DU		
PRESIDENT	WAYNE QUINN	800 MACARTHUR BLVD MAHWAH, NJ 07430 USA	
TREASURER	JOHN DU	800 MACARTHUR BLVD MAHWAH, NJ 07430 USA	
DIRECTOR	XU HANG	800 MACARTHUR BLVD MAHWAH, NJ 07430 USA	
DIRECTOR	LI XITING	800 MACARTHUR BLVD MAHWAH, NJ 07430 USA	
DIRECTOR	MINGHE CHEN	800 MACARTHUR BOULEVARD MAHWAH, NJ 07430 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	Outstanding Num of
			Number of Shares	Shares
CWP		\$0.0100	1,000.00	1005

9. 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.

**Signed this 28 Day of April, 2025 at 2:31:29 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JOHN DU

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07