

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214521412

1.) CORPORATION NAME:

Mindray DS USA, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1749581**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 MACARTHUR BLVD

CITY/ST/ZIP: MAHWAH, NJ 07430

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE SOLOMON
TITLE: PRESIDENT
ADDRESS: 800 MACARTHUR BLVD
CITY/ST/ZIP/CO: MAHWAH, NJ 07430

OFFICER DIRECTOR

NAME: JOHN DU
TITLE: VP & TREASURER
ADDRESS: 800 MACARTHUR BLVD
CITY/ST/ZIP/CO: MAHWAH, NJ 07430

OFFICER DIRECTOR

NAME: JIE LIU
TITLE: DIRECTOR
ADDRESS: 800 MACARTHUR BLVD
CITY/ST/ZIP/CO: MAHWAH, NJ 07430

OFFICER DIRECTOR

NAME: LISA SCHROEDER
TITLE: SECRETARY
ADDRESS: 800 MACARTHUR BLVD
CITY/ST/ZIP/CO: MAHWAH, NJ 07430

OFFICER DIRECTOR

NAME: XU HANG
TITLE: DIRECTOR
ADDRESS: 800 MACARTHUR BLVD
CITY/ST/ZIP/CO: MAHWAH, NJ 07430

OFFICER DIRECTOR

NAME: LI XITING
TITLE: DIRECTOR
ADDRESS: 800 MACARTHUR BLVD
CITY/ST/ZIP/CO: MAHWAH, NJ 07430

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LISA SCHROEDER	LISA SCHROEDER, SECRETARY	4/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		