

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215516977

1.) CORPORATION NAME:

Mindray DS USA, Inc.

DUE DATE: **4/30/2015**

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 800 MACARTHUR BLVD
 CITY/ST/ZIP/CO: MAHWAH, NJ 07430

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

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

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

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

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

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/ JOHN DU	JOHN DU, VP & TREASURER	4/30/2015
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.		