

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58824

Entity Name: ZEPPELIN SYSTEMS USA, INC.

Current Principal Place of Business:

13330 - 13322 BYRD DRIVE
ODESSA, FL 33556-5312

Current Mailing Address:

13330 BYRD DRIVE
ODESSA, FL 33556-5312 US

FEI Number: 59-2324237

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, SECRETARY
Name BERENS, ANDREAS
Address 13330 BYRD DRIVE
City-State-Zip: ODESSA FL 33556-5312

Title VP, OFFICER
Name MARQUARDT, STEPHEN
Address 13330 BYRD DRIVE
City-State-Zip: ODESSA FL 33556-5312

Title VP, OFFICER
Name KILBRIDE, JOHN J
Address 13330 BYRD DRIVE
City-State-Zip: ODESSA FL 33556-5312

Title CHAIRMAN, DIRECTOR
Name VOGEL, MARKUS DR.
Address 13330 BYRD DRIVE
City-State-Zip: ODESSA FL 33556-5312

Title DIRECTOR
Name BOSCHERT, RALF
Address 13330 BYRD DRIVE
City-State-Zip: ODESSA FL 33556-5312

Title PRESIDENT, CEO, DIRECTOR
Name ANDERSON, ROBERT W
Address 13330 BYRD DRIVE
City-State-Zip: ODESSA FL 33556-5312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREAS BERENS

CFO

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date