## 2020 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

FILED Jan 27, 2020

**Secretary of State** 

6065877927CC

Officer/Director Detail:

Title P,CEO,D Title

Name ANDERSON, ROBERT W Name KESSLER, UDO G Address 13330 BYRD DRIVE Address 13330 BYRD DR

City-State-Zip: ODESSA FL 33556-5312 City-State-Zip: ODESSA FL 33556-5312

Title V.O Title CD

Name HOECH, MICHAELS Name WASSERMANN, ALEXANDER

Address 13330 BYRD DRIVE Address 13330 BYRD DRIVE

City-State-Zip: ODESSA FL 33556-5312 City-State-Zip: ODESSA FL 33556-5312

Title V, O Title

Name KILBRIDE, JOHN J Name MARQUARDT, STEPHEN
Address 13330 BYRD DRIVE Address 13330 BYRD DRIVE

City-State-Zip: ODESSA FL 33556-5312 City-State-Zip: ODESSA FL 33556-5312

Title CFO

Name BERENS, ANDREAS
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: ROBERT W. ANDERSON P,CEO,D 01/27/2020