

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037026

Entity Name: SWISS PERFORMANCE CHEMICALS (USA) INC.

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
TAMPA, FL 33602

Current Mailing Address:

100 SOUTH ASHLEY DRIVE
TAMPA, FL 33602

FEI Number: 86-3609750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASGARD CORPORATE SERVICES, LLC.
511 W. BAY STREET
STE. 320
TAMPA, FL 33606 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 P
Name MHEIDLE, MICKAEL
Address 100 SOUTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title TRES
Name HEGER, THOMAS
Address 100 SOUTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title SEC
Name HEGER, THOMAS
Address 100 SOUTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title DIR
Name FREEMAN, MARK
Address 100 SOUTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

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: MARK A. FREEMAN

DIRECTOR

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date