

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006405

Entity Name: AFRY USA LLC

Current Principal Place of Business:

2323 E CAPITOL DRIVE
APPLETON, WI 54911

Current Mailing Address:

23232 E. CAPITOL DR
APPLETON, WI 54911 US

FEI Number: 39-1909415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title VP
Name WELHOUSE, CHAD G
Address 2323 E CAPITOL DRIVE
City-State-Zip: APPLETON WI 54911

Title MGR
Name HOWLEY, KEVIN J
Address 2323 E CAPITOL DR, PO BOX 8028
City-State-Zip: APPLETON WI 54912-8028

Title MANAGER
Name MARSICEK, ROGER M
Address 2323 E CAPITOL DR, PO BOX 8028
City-State-Zip: APPLETON WI 54912-8028

Title VICE PRESIDENT OF ARCHITECTURE
Name LYNCH, KRISTI
Address 2323 E CAPITOL DRIVE
City-State-Zip: APPLETON WI 54911

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTI LYNCH

VICE PRESIDENT OF
ARCHITECTURE

01/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date