

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004668

Entity Name: HYDROMAX USA LLC

Current Principal Place of Business:

2501 S. KENTUCKY AVE
EVANSVILLE, IN 47714

Current Mailing Address:

2501 S. KENTUCKY AVE
EVANSVILLE, IN 47714 US

FEI Number: 20-0602448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LACY, STEVE
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVE LACY

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO	Title	EXECUTIVE DIRECTOR
Name	LACY, STEVEN	Name	WALLBOM, MARK R MR.
Address	344 INDERRIEDEN ROAD	Address	3456 KENTSHIRE BLVD
City-State-Zip:	CHANDLER IN 47610	City-State-Zip:	OCOE FL 34761
Title	PRESIDENT	Title	VP
Name	GRAHAM, JEFFREY A MR.	Name	BRUCE, MARK H MR
Address	11420 WATTERSON COURT SUITE 1100	Address	6500 URSULA PLACE
City-State-Zip:	LOUISVILLE KY 40299	City-State-Zip:	SEATTLE WA 98108
Title	CONTROLLER		
Name	WHITE, ELIZABETH M		
Address	2501 S. KENTUCKY AVE		
City-State-Zip:	EVANSVILLE IN 47714		

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: ELIZABETH WHITE

CONTROLLER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date