

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004668

Entity Name: HYDROMAX USA LLC

Current Principal Place of Business:

14301 FIRST NATIONAL BANK PARKWAY
207
OMAHA, NE 68154

Current Mailing Address:

14301 FIRST NATIONAL BANK PARKWAY
207
OMAHA, NE 68154 US

FEI Number: 20-0602448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, JON
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: JON SMITH

04/19/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name SMITH, JON
Address 14301 FIRST NATIONAL BANK
PARKWAY
207
City-State-Zip: OMAHA NE 68154

Title CONTROLLER
Name SHIMMIN, DON M
Address 14301 FIRST NATIONAL BANK
PARKWAY
207
City-State-Zip: OMAHA NE 68154

Title CFO
Name WILSON, RANDALL
Address 14301 FIRST NATIONAL BANK
PARKWAY
207
City-State-Zip: OMAHA NE 68154

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: DON SHIMMIN

CONTROLLER

04/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date