

2020 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

02/07/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name LACY, STEVEN
Address 344 INDERRIEDEN ROAD
City-State-Zip: CHANDLER IN 47610

Title PRESIDENT
Name GRAHAM, JEFFREY A MR.
Address 11420 WATTERSON COURT
SUITE 1100
City-State-Zip: LOUISVILLE KY 40299

Title VP
Name BRUCE, MARK H MR
Address 6500 URSULA PLACE
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

02/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date