

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004668

Entity Name: HYDROMAX USA LLC

Current Principal Place of Business:

344 INDERRIEDEN ROAD
CHANDLER, IN 47610

Current Mailing Address:

PO BOX 70
CHANDLER, IN 47610

FEI Number: 20-0602448

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title CFO
Name WALLBOM, MARK R MR.
Address 3456 KENTSHIRE BLVD
City-State-Zip: OCOEE FL 34761

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

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: STEVEN LACY

VP

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date