2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008377

Entity Name: WEG TRANSFORMERS USA LLC

Current Principal Place of Business:

ONE PAUWELS DRIVE WASHINGTON, MO 63090

Current Mailing Address:

ONE PAUWELS DRIVE WASHINGTON. MO 63090 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Feb 19, 2020

Secretary of State

2197663691CC

Authorized Person(s) Detail:

Title MBR

Name WEG ELECTRIC CORP.
Address 6655 SUGARLOAF PKWY

City-State-Zip: DULUTH GA 30097

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: WEG ELECTRIC CORP., BY DIANA SERRA AS ATTORNEY-IN-FACT

MBR

02/19/2020