

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000028

**Entity Name:** SANDVIK MINING AND CONSTRUCTION USA, LLC

**Current Principal Place of Business:**

3200 HIGHLANDS PKWY  
SUITE 200  
SMYRNA, GA 30082

**Current Mailing Address:**

3200 HIGHLANDS PKWY  
SUITE 200  
SMYRNA, GA 30082 US

**FEI Number:** 59-3545694

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           MANAGER  
Name           SHELLHAMMER, DAVID  
Address       3200 HIGHLANDS PKWY  
                  SUITE 200  
City-State-Zip: SMYRNA GA 30082

Title           MANAGER  
Name           TAPIA, VICTOR  
Address       3200 HIGHLANDS PKWY  
                  SUITE 200  
City-State-Zip: SMYRNA GA 30082

Title           MANAGER  
Name           ASKIN, RICHARD  
Address       483 DOGWOOD WAY  
City-State-Zip: MEBANE NC 27302

Title           SECRETARY  
Name           HALEY, JACKIE  
Address       3200 HIGHLANDS PKWY  
                  SUITE 200  
City-State-Zip: SMYRNA GA 30082

*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:** JACKIE HALEY

**SECRETARY**

**04/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date