## 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: JOHN WALSH

### Electronic Signature of Signing Authorized Person(s) Detail

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

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

### Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GARDNER, DAVID P	Name	WALSH, JOHN
Address	300 TECHNOLOGY COURT	Address	300 TECHNOLOGY COURT
City-State-Zip:	SMYRNA GA 30082	City-State-Zip:	SMYRNA GA 30082

# FEI Number: 59-3545694 Name and Address of Current Registered Agent:

SMYRNA, GA 30082

# 300 TECHNOLOGY COURT

Entity Name: SANDVIK MINING AND CONSTRUCTION USA, LLC

DOCUMENT# M9900000028

**Current Principal Place of Business:** 

### **Current Mailing Address:**

300 TECHNOLOGY COURT SMYRNA, GA 30082

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

FILED Apr 29, 2015 Secretary of State CC3522318539

Date

Certificate of Status Desired: No

MANAGER

04/29/2015

Date