

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000523

Entity Name: DESMA USA, INC.

Current Principal Place of Business:

2195 ARBOR TECH DRIVE
HEBRON, KY 41048

Current Mailing Address:

2195 ARBOR TECH DRIVE
HEBRON, KY 41048

FEI Number: 61-1186848

Certificate of Status Desired: No

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

Officer/Director Detail :

Title CD
Name KOHLER, SIEGFRIED
Address 2195 ARBOR TECH DRIVE
City-State-Zip: HEBRON KY 41048

Title DP
Name EARLY, LAWERENCE S
Address 1565 JOLEE DRIVE
City-State-Zip: HEBRON KY 41048

Title D
Name ZAUN, MICHAEL
Address 2195 ARBOR TECH DRIVE
City-State-Zip: HEBRON KY 41048

Title DT
Name MARDIS, JAMES
Address 3045 ARBOR DRIVE
City-State-Zip: EDGEWOOD KY 41017

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MARDIS

CFO

01/19/2024

Electronic Signature of Signing Officer/Director Detail

Date