

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001447

Entity Name: HEIDELBERG ENGINEERING, INC.

Current Principal Place of Business:

10 FORGE PARKWAY
FRANKLIN, MA 02038

Current Mailing Address:

10 FORGE PARKWAY
FRANKLIN, MA 02038 US

FEI Number: 36-3970797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: RAM LIEBENTHAL

01/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GM
Name LIEBENTHAL, RAM
Address 10 FORGE PARKWAY
City-State-Zip: FRANKLIN MA 02038

Title CFO
Name GAERTNER, CLAUS
Address MAX-JARECKI - STRABE 8
City-State-Zip: HEIDELBERG DE 69115

Title MANAGING DIRECTOR
Name SCHOESS VARGAS, ARIANNA
Address MAX-JARECKI-STRABE 8
City-State-Zip: HEIDELBERG 69115

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: RAM LIEBENTHAL

GM

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date