

**2021 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**

**02/09/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	GM	Title	CFO
Name	LIEBENTHAL, RAM	Name	GAERTNER, CLAUS
Address	10 FORGE PARKWAY	Address	MAX-JARECKI - STRABE 8
City-State-Zip:	FRANKLIN MA 02038	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**

**GENERAL MANAGER**

**02/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date