

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002720

Entity Name: UNITED GRINDING NORTH AMERICA, INC.

Current Principal Place of Business:

2100 UNITED GRINDING BOULEVARD
MIAMISBURG, OH 45342

Current Mailing Address:

2100 UNITED GRINDING BOULEVARD
MIAMISBURG, OH 45342 US

FEI Number: 13-3246026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CEO
Name STOLMAR, MARKUS
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title SECRETARY, DIRECTOR
Name LUNDEEN, STEPHEN R.
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title VP
Name UELTSCHI, HANS
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title VP
Name SZENAY, JOE
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title VP
Name MARCHAND, LARRY
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title CHAIRMAN
Name NELL, STEPHAN
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name POKLEKOWSKI, HEINZ
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

Title VICE CHAIRMAN
Name PINNEY, RODGER
Address 2100 UNITED GRINDING BOULEVARD

City-State-Zip: MIAMISBURG OH 45342

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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: STEPHEN R. LUNDEEN

SECRETARY

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GAEGAUF, FRED
Address 2100 UNITED GRINDING BOULEVARD
City-State-Zip: MIAMISBURG OH 45342

Title VP
Name GEBHARDT, MICHAEL
Address 2100 UNITED GRINDING BOULEVARD
City-State-Zip: MIAMISBURG OH 45342

Title VP-FINANCE
Name MICHALAK, MICHAEL
Address 2100 UNITED GRINDING BOULEVARD
City-State-Zip: MIAMISBURG OH 45342