

**2024 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

**Continues on page 2**

*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**

**02/06/2024**

\_\_\_\_\_  
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