2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006260

Entity Name: KROHNE, INC.

Current Principal Place of Business:

55 CHERRY HILL DR BEVERLY, MA 01915

Current Mailing Address:

55 CHERRY HILL DR BEVERLY, MA 01915 US

FEI Number: 51-0236447 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

FILED Apr 08, 2023

Secretary of State

8339462426CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

DUBBICK, MICHAEL Name RUDELLI, MARCO Name Address **5 L KROHNE ST** Address **5 L KROHNE ST**

City-State-Zip: DUISBURG 47058 City-State-Zip: **DUISBURG**

Title CEO Title SECRETARY, DIRECTOR

Name HENDGEN, RICHARD Name BILGIC, ATTILA Address 55 CHERRY HILL DR Address **5 L KROHNE ST** BEVERLY MA 01915 City-State-Zip: DUISBURG City-State-Zip:

Title COO

SENK. ROBERT Name Address 55 CHERRY HILL DR City-State-Zip: BEVERLY MA 01915

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: RICHARD HENDGEN

CEO

04/08/2023