2024 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 Mar 28, 2024

Secretary of State

6179459772CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

NameDUBBICK, MICHAELNameRUDELLI, MARCOAddress5 L KROHNE STAddress5 L KROHNE ST

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

Title SECRETARY, DIRECTOR Title CEO

NameBILGIC, ATTILANameHENDGEN, RICHARDAddress5 L KROHNE STAddress55 CHERRY HILL DRCity-State-Zip:DUISBURGCity-State-Zip:BEVERLY MA 01915

Title COO

Name SENK, ROBERT
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

Electronic Signature of Signing Officer/Director Detail

FINANCIAL CONTROLLER 03/28/2024

Date