

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001053

Entity Name: WRH GLOBAL AMERICAS, INC.

Current Principal Place of Business:

24 WORLDS FAIR DRIVE
UNIT G
SOMERSET, NJ 08873

Current Mailing Address:

24 WORLDS FAIR DRIVE
SOMERSET, NJ 08873 US

FEI Number: 23-3091721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: KAREN E. ELLIOTT, ASSISTANT SECRETARY

04/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LUCHSINGER, RENE
Address 24 WORLDS FAIR DRIVE
 UNIT G
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name LUCHSINGER, RENE
Address 24 WORLDS FAIR DRIVE
 UNIT G
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name KLUMPP, THOMAS
Address INDUSTRIESTRASSE 1
City-State-Zip: HINWIL CH-8340

Title CHAIRMAN
Name STEFFEN, GUIDO
Address ZURICHSTRASSE 74
City-State-Zip: HINWIL CH-8340

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: RENE LUCHSINGER

CEO

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date