

**2019 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

04/30/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR	Title	CHAIRMAN
Name	KLUMPP, THOMAS	Name	STEFFEN, GUIDO
Address	INDUSTRIESTRASSE 1	Address	ZURICHSTRASSE 74
City-State-Zip:	HINWIL CH-8340	City-State-Zip:	HINWIL CH-8340
Title	CEO, PRES, TREASURER, SECRETARY, DIRECTOR		
Name	DANEFEL, CHRISTIAN		
Address	24 WORLDS FAIR DRIVE UNIT G		
City-State-Zip:	SOMERSET NJ 08873		

*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:** CHRISTIAN DANEFEL

CEO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date