

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003141

Entity Name: CONTITECH USA, INC.**Current Principal Place of Business:**703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333**Current Mailing Address:**ATTN: ROBIN BOATRIGHT, 1830 MACMILLAN PARK DR.
FORT MILL, SC 29707 US**FEI Number:** 20-8832176**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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT
Name LEDSINGER, RICK
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title CFO
Name SCHROEDER, MATTHIAS
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VICE PRESIDENT & TREASURER
Name ROGERS, TIMOTHY P.
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title CEO
Name HILL, JAMES T
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name ZOUBI, IRSHAID
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name FRANKS, BERT
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

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: BERT FRANKS

VICE PRESIDENT

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date