

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004913

Entity Name: THD AMERICA, INC.

Current Principal Place of Business:

1731 SE ORALABOR RD
ANKENY, IA 50021

Current Mailing Address:

1731 SE ORALABOR RD
ANKENY, IA 50021 US

FEI Number: 20-4631395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: JODETTE HAMILTON, ASSISTANT VICE PRESIDENT

01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BASTIA, FILIPPO
Address 1731 SE ORALABOR RD
City-State-Zip: ANKENY IA 50021

Title DIRECTOR, VP
Name MARCHI, FRANCESCO
Address 1731 SE ORALABOR RD
City-State-Zip: ANKENY IA 50021

Title DIRECTOR, SECRETARY
Name WEGNER, ANNE
Address 1731 SE ORALABOR RD
City-State-Zip: ANKENY IA 50021

Title DIRECTOR, VP
Name PHILLIPS, TOM
Address 1731 SE ORALABOR RD
City-State-Zip: ANKENY IA 50021

Title DIRECTOR, TREASURER
Name SPAGGIARI, GIULIANO
Address 1731 SE ORALABOR RD
City-State-Zip: ANKENY IA 50021

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: FILIPPO BASTIA

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date