## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002138

Entity Name: MANZ USA, INC.

**Current Principal Place of Business:** 

376 DRY BRIDGE RD, B2 NORTH KINGSTOWN, RI 02852

**Current Mailing Address:** 

376 DRY BRIDGE RD, B2

NORTH KINGSTOWN, RI 02852 US

FEI Number: 05-0506399 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 SECRETARY Title PRESIDENT

Name DOLINICH, LISA Name DRASCH, MARTIN

Address 376 DRY BRIDGE RD, B2 Address STEIGAECKERSTRASSE 5

City-State-Zip: NORTH KINGSTOWN RI 02852 City-State-Zip: REUTLINGEN D-72768

Title VP

Name MUELLER, FRANK

Address 376 DRY BRIDGE RD, B2

City-State-Zip: NORTH KINGSTOWN RI 02852

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: LISA DOLINICH SECRETARY 01/22/2024

FILED Jan 22, 2024

**Secretary of State** 

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