

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005295

Entity Name: A. HARTRODT (U.S.A.), INC.**Current Principal Place of Business:**777 SUNRISE HIGHWAY
LYNBROOK, NY 11563**Current Mailing Address:**777 SUNRISE HIGHWAY
LYNBROOK, NY 11563 US**FEI Number: 13-2856513****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	C
Name	VAN TIENHOVEN, JAN
Address	HOEGERDAMM 35
City-State-Zip:	HAMBURG GERMANY 20097

Title	P
Name	SCHAEFER, MIKE
Address	777 SUNRISE HIGHWAY
City-State-Zip:	LYNBROOK NY 11563

Title	VPS
Name	STALZER, JOHN
Address	777 SUNRISE HIGHWAY
City-State-Zip:	LYNBROOK NY 11563

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: JOHN STALZER**VP****03/30/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date