

2019 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:** No**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 |

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|-----------------|---------------------|
| 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

03/08/2019

Electronic Signature of Signing Officer/Director Detail_____
Date