2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2020
Secretary of State
2510073331CC

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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	Title	P
Name	VAN TIENHOVEN, JAN	Name	SCHAEFER, MIKE
Address	HOEGERDAMM 35	Address	777 SUNRISE HIGHWAY
City-State-Zip:	HAMBURG GERMANY 20097	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 02/13/2020

Electronic Signature of Signing Officer/Director Detail — Date