

2017 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

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

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date