

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002530

Entity Name: DMG MORI USA, INC.**Current Principal Place of Business:**2400 HUNTINGTON BLVD,
HOFFMAN ESTATES, IL 60192**Current Mailing Address:**2400 HUNTINGTON BLVD,
HOFFMAN ESTATES, IL 60192 US**FEI Number: 75-1891263****Certificate of Status Desired:** No**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 DIRECTOR
Name MORI, MASAHIKO
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR
Name TAMAI, HIROAKI
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR
Name NUDO, JAMES V.
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

Title SECRETARY, AUTHORIZED
REPRESENTATIVE
Name QUEMA, KRISTINE
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

Title TREASURER
Name MCGIRK, BRIAN
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

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: KRISTINE QUEMA**SECRETARY****01/10/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date