

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003889

Entity Name: TRUMA CORP.

Current Principal Place of Business:

2800 HARMAN DRIVE
ELKHART, IN 46514

FILED
Apr 27, 2020
Secretary of State
8285337594CC

Current Mailing Address:

1500 BROADWAY, SUITE 1902
C/O SCHUMANN BURGHART LLP
NEW YORK, NY 10036 US

FEI Number: 46-3159553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 SCHRALL, EDUARD
Address 2800 HARMAN DRIVE
City-State-Zip: ELKHART IN 46514

Title DIRECTOR
Name JANSSEN, MARCEL
Address 2800 HARMAN DRIVE
City-State-Zip: ELKHART IN 46514

Title DIRECTOR/CHAIRMAN
Name STRAUSS, ROBERT
Address 2800 HARMAN DRIVE
City-State-Zip: ELKHART IN 46514

Title DIRECTOR/PRESIDENT/TREASURER
Name HUNDSBERGER, GERHARD
Address 2800 HARMAN DRIVE
City-State-Zip: ELKHART IN 46514

Title SECRETARY
Name BURGHART, CHRISTIAN
Address 1500 BROADWAY, SUITE 1902
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT
Name HOWLETT, MARK
Address 2800 HARMAN DRIVE
City-State-Zip: ELKHART IN 46514

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: CHRISTIAN BURGHART

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date