

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003889

**Entity Name:** TRUMA CORP.

**Current Principal Place of Business:**

2800 HARMAN DRIVE  
ELKHART, IN 46514

**FILED**  
**Apr 26, 2023**  
**Secretary of State**  
**9836891906CC**

**Current Mailing Address:**

1500 BROADWAY, SUITE 1902  
NEW YORK, NY 10036 US

**FEI Number: 46-3159553**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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, CHAIRMAN  
Name HERINGER, MARKUS  
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  
Name JOHNSON, PETTER  
Address 2800 HARMAN DRIVE  
City-State-Zip: ELKHART IN 46514

Title DIRECTOR/PRESIDENT  
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 BUSINESS DEVELOPMENT  
Name HOWLETT, MARK  
Address 2800 HARMAN DRIVE  
City-State-Zip: ELKHART IN 46514

Title VICE PRESIDENT SALES AND STRATEGIC BUSINESS DEVELOPMENT  
Name OGDEN, HEROLD  
Address 2800 HARMAN DRIVE  
City-State-Zip: ELKHART IN 46514

Title CHIEF FINANCIAL OFFICER  
Name JONATHAN, HALEY  
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**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date