2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003889

Entity Name: TRUMA CORP.

Current Principal Place of Business:

2800 HARMAN DRIVE ELKHART. IN 46514

Current Mailing Address:

C/O SCHUMANN BURGHART LLP 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. 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2022

Secretary of State

0298107968CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameSCHRALL, EDUARDNameJANSSEN, MARCELAddress2800 HARMAN DRIVEAddress2800 HARMAN DRIVECity-State-Zip:ELKHART IN 46514City-State-Zip:ELKHART IN 46514

TitleDIRECTOR/CHAIRMANTitleDIRECTOR/PRESIDENTNameSTRAUSS, ROBERTNameHUNDSBERGER, GERHARD

Address 2800 HARMAN DRIVE Address 2800 HARMAN DRIVE
City-State-Zip: ELKHART IN 46514 City-State-Zip: ELKHART IN 46514

Title SECRETARY Title SENIOR VICE PRESIDENT BUSINESS

BURGHART, CHRISTIAN DEVELOPMENT

Address 1500 BROADWAY, SUITE 1902 Address 2800 HARMAN DRIVE

City-State-Zip: NEW YORK NY 10036 City-State-Zip: ELKHART IN 46514

Title VICE PRESIDENT SALES AND STRATEGIC BUSINESS Title CHIEF FINANCIAL OFFICER

DEVELOPMENT Name JONATHAN, HALEY

NameOGDEN, HEROLDAddress2800 HARMAN DRIVEAddress2800 HARMAN DRIVECity-State-Zip:ELKHART IN 46514

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 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date