2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900000360

Entity Name: GRT US HOLDING, INC.

Current Principal Place of Business:

360 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960

Current Mailing Address:

360 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 US

FEI Number: 83-1274026 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

FILED Apr 22, 2021

Secretary of State

5703646229CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title PRESIDENT

Name RENZE, MEGAN R Name KELLY, MARVIN

Address 360 MOUNT KEMBLE AVENUE Address 360 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER

Name PRADILLA, FELIPE

Address 360 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

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: MEGAN RENZE SECRETARY 04/22/2021