

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002434

**Entity Name:** PERMA USA INC.

**Current Principal Place of Business:**

10333 WESTLAKE DRIVE  
CHARLOTTE, NC 28273

**Current Mailing Address:**

10333 WESTLAKE DRIVE  
CHARLOTTE, NC 28273 US

**FEI Number:** 56-1935339

**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           PETER , MAYR  
Address        HAMMELBURGER STRASSE 21  
City-State-Zip: EUERDORF 97717

Title           SECRETARY  
Name           MEIS, SEBASTIAN  
Address        3414 PEACHTREE ROAD NE  
                  SUITE 1500  
City-State-Zip: ATLANTA GA 30326

Title           PRESIDENT AND CEO, CEO, AND  
                  TREASURER  
Name           KIESEL, JOHANNES  
Address        10333 WESTLAKE DRIVE  
City-State-Zip: CHARLOTTE NC 28273

Title           CHAIRMAN OF THE BOARD  
Name           ARYOBSEI, ABASSIN DR.  
Address        HAMMELBURGER STRASSE 21  
City-State-Zip: EUERDORF 97717

*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: SEBASTIAN MEIS**

**SECRETARY**

**04/10/2024**

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

\_\_\_\_\_  
Date