

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002434

Entity Name: PERMA USA INC.

Current Principal Place of Business:

2129 CENTER PARK DR
CHARLOTTE, NC 28217

Current Mailing Address:

2129 CENTER PARK DR
CHARLOTTE, NC 28217 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 AND CHAIRMAN OF THE
 BOARD OF DIRECTORS
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 2129 CENTER PARK DRIVE
City-State-Zip: CHARLOTTE NC 28217

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

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date