2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2021
Secretary of State
6854166126CC

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	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	GRAF, WALTER	Name	MEIS, SEBASTIAN
Address	HAMMELBURGER STRASSE 21	Address	3414 PEACHTREE ROAD NE SUITE 1500
City-State-Zip:	EUERDORF OUT-OF-COUNTRY 97717	City-State-Zip:	ATLANTA GA 30326

Title	CFO
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 — 02/25/2021

Electronic Signature of Signing Officer/Director Detail — Date