

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003572

**Entity Name:** HENGST OF NORTH AMERICA, INC.**Current Principal Place of Business:**29 HENGST DR  
CAMDEN, SC 29020**Current Mailing Address:**29 HENGST DR  
CAMDEN, SC 29020 US**FEI Number:** 83-0419514**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.  
7901 4TH ST N, STE 300  
ST PETERSBURG, FL 33702 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	HEINE, CHRISTOPHER HEINRICH HELMUT
Address	29 HENGST DR
City-State-Zip:	CAMDEN SC 29020

Title	DIRECTOR
Name	BOYER, HOWARD
Address	29 HENGST DR
City-State-Zip:	CAMDEN SC 29020

Title	D, DIRECTOR
Name	ROETTGERING, JENS
Address	29 HENGST DR
City-State-Zip:	CAMDEN SC 29020

Title	PRESIDENT
Name	BIALLY, BRAD
Address	29 HENGST DR
City-State-Zip:	CAMDEN SC 29020

Title	SECRETARY
Name	RIDDLE, DEAN
Address	29 HENGST DR
City-State-Zip:	CAMDEN SC 29020

*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: DEAN RIDDLE****SECRETARY****03/23/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date