

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000005195

**Entity Name:** LICHTGITTER USA, INC.

**Current Principal Place of Business:**

12818 N LAKE HOUSTON PKWY  
HOUSTON, TX 77044-6397

**Current Mailing Address:**

12818 N LAKE HOUSTON PKWY  
HOUSTON, TX 77044-6397

**FEI Number: 87-3599481**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 E PARK AVE 2 FL  
TALLAHASSEE, FL 32301 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 D  
Name ARTELT, HOLGER  
Address 12818 N LAKE HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77044-6397

Title P  
Name SPERRY, CHRIS  
Address 12818 N LAKE HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77044-6397

Title C  
Name STENGEL, HERMANN  
Address 12818 N LAKE HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77044-6397

Title CFO  
Name GUIDROZ, GREG  
Address 12818 N LAKE HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77044-6397

*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: GUIDROZ, GREG**

**CFO**

**01/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date