

2024 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: Yes

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: CHRIS SPERRY

PRESIDENT

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date