## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08036

Entity Name: GRAEF - USA INC.

**Current Principal Place of Business:** 

125 S. 84TH ST SUITE 401

MILWAUKEE, WI 53214

**Current Mailing Address:** 

125 S. 84TH ST SUITE 401

MILWAUKEE, WI 53214 US

FEI Number: 39-1083592 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCOTT HINRICHS/GRAEF-USA INC. 2300 MAITLAND CENTER PARKWAY STE 210 MAITLAND, FL 32751 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

FILED Jan 12, 2018

**Secretary of State** 

CC8667428978

Officer/Director Detail:

Title DIRECTOR, TREASURER Title DIRECTOR, ASST. SECRETARY, VP

Name NAUMANN, BURT J Name CASTILLO, DAVID J

Address 125 S 84TH STREET, SUITE 401 Address 8501 W HIGGINS RD, #280

City-State-Zip: MILWAUKEE WI 53214 City-State-Zip: CHICAGO IL 60631

TitleDIRECTOR, COO, SECRETARYTitlePRESIDENT, DIRECTORNameGREBE, KENNameKISSINGER, JOHN HAddress125 S 84TH ST, SUITE 401Address1829 N 68TH STREET

City-State-Zip: MILWAUKEE WI 53214 City-State-Zip: MILWAUKEE WI 53213

Title DIRECTOR, ASST. TREASURER, VP Title DIRECTOR, VP

Name ROSENTHAL, LORI Name BADREDDINE, LOEI

Address 125 S. 84TH ST Address 125 S. 84TH ST

SUITE 401 SUITE 401

City-State-Zip: MILWAUKEE WI 53214 City-State-Zip: MILWAUKEE WI 53214

Title VP Title VP

Name HINRICHS, SCOTT Name SCHULLER, JOSEPH

Address 1059 MAITLAND CENTER COMMONS Address 125 S. 84TH ST

BLVD SUITE 401

SUITE 200 City-State-Zip: MILWAUKEE WI 53214
City-State-Zip: MAITLAND FL 32751

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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: JOHN H KISSINGER PRESIDENT 01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

CFO Title

ROBINSON, TIM Name 125 S. 84TH ST SUITE 401 Address

City-State-Zip: MILWAUKEE WI 53214

VΡ Title

Name EIRING, PAUL 125 S. 84TH ST Address

SUITE 401

City-State-Zip: MILWAUKEE WI 53214

Title VP

Name PITCHER, BRENT

125 S. 84TH ST SUITE 401 Address

City-State-Zip: MILWAUKEE WI 53214