

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12249

Entity Name: ANTEA USA, INC.

Current Principal Place of Business:

5910 RICE CREEK PARKWAY
SUITE 100
ST PAUL, MN 55126

Current Mailing Address:

5910 RICE CREEK PARKWAY
SUITE 100
ST PAUL, MN 55126 US

FEI Number: 41-1561791

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
Name KARLS, ROBERT
Address 5910 RICE CREEK PARKWAY
 SUITE 100
City-State-Zip: ST PAUL MN 55126

Title SECRETARY, DIRECTOR
Name HILIJUM, YDE VAN
Address 5910 RICE CREEK PARKWAY
 SUITE 100
City-State-Zip: ST PAUL MN 55126

Title DIRECTOR
Name SANDERINK, GERARD
Address 5910 RICE CREEK PARKWAY
 SUITE 100
City-State-Zip: ST PAUL MN 55126

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: MARK R. VARGO

ASSISTANT SECRETARY 04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date