

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040515

Entity Name: MEDERER U.S.A., INC.**Current Principal Place of Business:**733 LEE STREET, SUITE 206
DES PLAINES, IL 60016**Current Mailing Address:**C/O THIEDMANN & EDLER
525 WEST MONROE STREET SUITE 2360
CHICAGO, IL 60661 US**FEI Number:** 65-1001325**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** CASSANDRA MOORE

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR AND PRESIDENT
Name	MEDERER, HERBERT
Address	MEDERER GMBH OSTSTRASSE 94
City-State-Zip:	FUERTH 90763

Title	SECRETARY, TREASURER, DIRECTOR
Name	MEINDL, SIMONE
Address	MEDERER GMBH OSTSTRASSE 94
City-State-Zip:	FUERTH 90763

Title	VP
Name	WEIHPRECHT, CHRISTIAN
Address	733 LEE STREET, SUITE 206
City-State-Zip:	DES PLAINES IL 60016

Title	ASSISTANT SECRETARY
Name	THIEDMANN, KLAUS U.
Address	525 WEST MONROE STREET SUITE 2360
City-State-Zip:	CHICAGO IL 60661

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: KLAUS U. THIEDMANN

ASSISTANT SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date