

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000102474

**Entity Name:** RYAN MIX USA, INC.

**Current Principal Place of Business:**

C/O INTERNATIONAL CAPITAL, LLC  
17130 DALLAS PARKWAY SUITE 240  
DALLAS, TX 75248

**Current Mailing Address:**

C/O INTERNATIONAL CAPITAL, LLC  
17130 DALLAS PARKWAY SUITE 240  
DALLAS, TX 75248 US

**FEI Number:** 47-3030565

**Certificate of Status Desired:** No

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVE  
2ND FLOOR  
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:** DELANIE CASE, ASSISTANT SECRETARY

03/19/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name HEPFER, CHRISTIANE  
Address C/O INTERNATIONAL CAPITAL, LLC  
17130 DALLAS PARKWAY SUITE 240  
City-State-Zip: DALLAS TX 75248

Title PD  
Name MIX, STEPHAN  
Address WURZELSPSTRASSE 13 A  
City-State-Zip: PULLACH I. ISARTAL 82049

Title TREASURER  
Name RODRIGUEZ, LORIE  
Address C/O INTERNATIONAL CAPITAL, LLC  
17130 DALLAS PARKWAY SUITE 240  
City-State-Zip: DALLAS TX 75248

*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:** CHRISTIANE HEPFER

VP

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date