

2019 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

02/08/2019

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 PARTRIDGE, STEVEN
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

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date