

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000142174

Entity Name: RUBOX-USA, LLC

Current Principal Place of Business:

1265 KUHN DRIVE
SUITE 100
SAINT CLOUD, MN 56301

Current Mailing Address:

1265 KUHN DRIVE
SUITE 100
SAINT CLOUD, MN 56301 US

FEI Number: 86-3268035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name WINDFELDT, MICHAEL G
Address 1265 KUHN DRIVE, SUITE 100
City-State-Zip: SAINT CLOUD MN 56301

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G. WINDFELDT

MANAGER

07/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date