

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1000002245

**Entity Name:** EPIROC FINANCIAL SOLUTIONS USA LLC

**Current Principal Place of Business:**

7 CAMPUS DRIVE, SUITE 202  
PARSIPPANY, NJ 07054

**Current Mailing Address:**

7 CAMPUS DRIVE, SUITE 202  
PARSIPPANY, NJ 07054 US

**FEI Number:** 20-0462866

**Certificate of Status Desired:** No

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

C T 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 MEMBER  
Name BERTLIN, ANN-CATRINE  
Address 7 CAMPUS DRIVE, SUITE 202  
City-State-Zip: PARSIPPANY NJ 07054

Title MEMBER  
Name STURM, TIOHY  
Address 7 CAMPUS DRIVE, SUITE 202  
City-State-Zip: PARSIPPANY NJ 07054

Title MEMBER  
Name SUNDBERG, ANDERS  
Address 7 CAMPUS DRIVE, SUITE 202  
City-State-Zip: PARSIPPANY NJ 07054

Title MEMBER  
Name BASS, CHRISTOPHER  
Address 7 CAMPUS DRIVE, SUITE 202  
City-State-Zip: PARSIPPANY NJ 07054

*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:** CHRISTOPHER BASS

MEMBER

03/25/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date