

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000002245

Entity Name: EPIROC FINANCIAL SOLUTIONS USA LLC

Current Principal Place of Business:

2100 N. 1ST ST.
GARLAND, TX 75040

Current Mailing Address:

2100 N. 1ST ST.
GARLAND, TX 75040 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 STURM, TIMOTHY
Address 2100 N. 1ST ST.
City-State-Zip: GARLAND TX 75040

Title MEMBER
Name BASS, CHRISTOPHER
Address 2100 N. 1ST ST.
City-State-Zip: GARLAND TX 75040

Title MEMBER
Name BERTLIN, ANN-CATRINE
Address 2100 N. 1ST ST.
City-State-Zip: GARLAND TX 75040

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

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date