2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002220

Entity Name: EPIROC USA LLC

Current Principal Place of Business:

8001 ARISTA PLACE, SUITE 400 BROOMFIELD, CO 80021

Current Mailing Address:

8001 ARISTA PLACE, SUITE 400 BROOMFIELD, CO 80021 US

FEI Number: 22-2444981

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MEMBER	Title	MEMBER
Name	BASS, CHRISTOPHER	Name	DER BERG, HENK VAN
Address	8001 ARISTA PLACE, SUITE 400	Address	8001 ARISTA PLACE, SUITE 400
City-State-Zip:	BROOMFIELD CO 80021	City-State-Zip:	BROOMFIELD CO 80021
Title	MEMBER	Title	MEMBER
Name	STURM, TIMOTHY	Name	SANCHEZ, JOSE MANUEL
Address	8001 ARISTA PLACE, SUITE 400	Address	8001 ARISTA PLACE SUITE 400
City-State-Zip:	BROOMFIELD CO 80021	City-State-Zip:	BROOMFIELD CO 80021
Title	MEMBER		
Name	TORPY, JON		
Address	8001 ARISTA PLACE, SUITE 400		
City-State-Zip:	BROOMFIELD CO 80021		

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: TIMOTHY STURM

MEMBER

02/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 24, 2023 Secretary of State 6186443666CC

Date