

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100002220

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

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 BASS, CHRISTOPHER
Address 8001 ARISTA PLACE
SUITE 400
City-State-Zip: BROOMFIELD CO 80021

Title MEMBER
Name JOHNSON, LIZ
Address 8001 ARISTA PLACE
SUITE 400
City-State-Zip: BROOMFIELD CO 80021

Title MEMBER
Name DER BERG, HENK BAN
Address 8001 ARISTA PLACE
SUITE 400
City-State-Zip: BROOMFIELD CO 80021

Title MEMBER
Name STURM, TIMOTHY
Address 8001 ARISTA PLACE
SUITE 400
City-State-Zip: BROOMFIELD CO 80021

Title MEMBER
Name SANCHEZ, JOSE MANUEL
Address 8001 ARISTA PLACE
SUITE 400
City-State-Zip: BROOMFIELD CO 80021

Title MEMBER
Name OZAN, TURGAY
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

04/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date