

**2020 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:** NOT APPLICABLE

**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:** TURGAY OZAN

**MEMBER**

**05/28/2020**

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

\_\_\_\_\_  
Date