

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002220

Entity Name: EPIROC USA LLC

Current Principal Place of Business:

3700 E, 68TH AVE.
COMMERCE CITY, CO 80022

Current Mailing Address:

3700 E, 68TH AVE.
COMMERCE CITY, CO 80022 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 OZAN, TURGAY
Address 3700 E, 68TH AVE.
City-State-Zip: COMMERCE CITY CO 80022

Title MEMBER
Name SANCHEZ, JOSE MANUEL
Address 3700 E, 68TH AVE.
City-State-Zip: COMMERCE CITY CO 80022

Title MEMBER
Name STURM, TIMOTHY
Address 3700 E, 68TH AVE.
City-State-Zip: COMMERCE CITY CO 80022

Title MEMBER
Name DER BERG, HENK BAN
Address 3700 E, 68TH AVE.
City-State-Zip: COMMERCE CITY CO 80022

Title MEMBER
Name JOHNSON, LIZ
Address 3700 E, 68TH AVE.
City-State-Zip: COMMERCE CITY CO 80022

Title MEMBER
Name BASS, CHRISTOPHER
Address 3700 E, 68TH AVE.
City-State-Zip: COMMERCE CITY CO 80022

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: HENK BAN DER BERG

MEMBER

03/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date