2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002220

Entity Name: EPIROC USA LLC

FILED Apr 03, 2024 **Secretary of State** 9672777946CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

SANCHEZ, JOSE MANUEL STURM, TIMOTHY Name Name Address 8001 ARISTA PLACE Address 8001 ARISTA PLACE

SUITE 400

SUITE 400

BROOMFIELD CO 80021 BROOMFIELD CO 80021 City-State-Zip: City-State-Zip:

Title **MEMBER** Title **MEMBER**

Name DER BERG, HENK VAN Name BASS, CHRISTOPHER

8001 ARISTA PLACE 8001 ARISTA PLACE Address Address SUITE 400 SUITE 400

BROOMFIELD CO 80021 BROOMFIELD CO 80021 City-State-Zip:

Title **MEMBER** TORPY, JON Name

8001 ARISTA PLACE Address

SUITE 400

BROOMFIELD CO 80021 City-State-Zip:

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: JOSE MANUEL SANCHEZ

MEMBER

04/03/2024