

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006594

Entity Name: DONJON-SMIT AMERICAS LLC**Current Principal Place of Business:**15402 VANTAGE PARKWAY EAST
SUITE 316
HOUSTON, TX 77032**Current Mailing Address:**15402 VANTAGE PARKWAY EAST
SUITE 316
HOUSTON, TX 77032 US**FEI Number:** 45-1806752**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FLOOR
TALLAHASSEE, FL 32301 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 MANAGER
Name WHITE, JOHN JR
Address 100 CENTRAL AVE
City-State-Zip: HILLSIDE NJ 07205

Title MANAGER
Name KETELAARS, JOHAN S
Address 15402 VANTAGE PKWY E
STE 316
City-State-Zip: HOUSTON TX 77032

Title MANAGER
Name MARTIN, DOUGLAS
Address 15402 VANTAGE PKWY E
STE 316
City-State-Zip: HOUSTON TX 77032

Title MANAGER
Name NEWES, STEVEN
Address 100 CENTRAL AVE
City-State-Zip: HILLSIDE NJ 07205

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: DOUGLAS MARTIN

MANAGER

07/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date