

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001004

Entity Name: HAAS GROUP INTERNATIONAL, LLC**Current Principal Place of Business:**1475 PHOENIXVILLE PIKE
STE. 101
WEST CHESTER, PA 19380**Current Mailing Address:**1475 PHOENIXVILLE PIKE
STE. 101
WEST CHESTER, PA 19380 US**FEI Number:** 23-1952679**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 VP AND TREASURER
Name SIGLER, MARY ANN
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title VP AND ASSISTANT SECRETARY
Name KALAWSKI, EVA M.
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title ASSISTANT SECRETARY
Name VELASCO, BARBARA
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title ASSISTANT SECRETARY
Name MAROLDI, JUSTIN
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title ASSISTANT TREASURER
Name WALLOCH, DAWN M.
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title CFO
Name GALLAGHER, TIMOTHY J
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title CHIEF LEGAL OFFICER
Name LANDRY, DAWN
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title VP & SECRETARY
Name HOLLAND, JOHN GERALD
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Continues on page 2

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: DAWN LANDRY

CHIEF LEGAL OFFICER

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name GALLAGHER, TIMOTHY J
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title AUTHORIZED SIGNER
Name BRIGGS, DAN
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title AUTHORIZED SIGNER
Name SCHEIDBACH, PHIL
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title TAX DIRECTOR
Name HSU, YA-FENG (BETTY)
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title AUTHORIZED SIGNER
Name ROWE, CHAD
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380

Title MANAGER
Name SIGLER, MARY ANN
Address 1475 PHOENIXVILLE PIKE
STE. 101
City-State-Zip: WEST CHESTER PA 19380