

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700000018

Entity Name: WITRON SERVICE AMERICA MANAGEMENT, LLC

Current Principal Place of Business:

3721 N. VENTURA DRIVE
ARLINGTON HEIGHTS, IL 60004

Current Mailing Address:

3721 N. VENTURA DRIVE
ARLINGTON HEIGHTS, IL 60004 US

FEI Number: 81-2123817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH,GAMBRELL & RUSSELL, LLP
ATTN:STEVEN BRUST
50 NORTH LAURA STREET SUITE 2600
JACKSONVILLE, FL 32202 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 MGR, PRESIDENT
Name DIETL, CHRISTIAN
Address 3721 N. VENTURA DRIVE
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP
Name JUMP, RICHARD A.
Address 3721 N. VENTURA DRIVE
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title SECRETARY
Name STAMM, FLORIAN A.
Address 1105 W. PEACHTREE STREET NE
SUITE 1000
City-State-Zip: ATLANTA GA 30309

Title ASST. SECRETARY
Name GRUENWALD, HEIKO
Address 1105 W. PEACHTREE STREET NE
SUITE 1000
City-State-Zip: ATLANTA GA 30309

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: FLORIAN A. STAMM

SECRETARY

02/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date