

**2023 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**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date