

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003575

Entity Name: HANSA MEYER HEAVY HAUL & RIGGING USA LLC**Current Principal Place of Business:**8502 MILLER ROAD 3
HOUSTON, TX 77049**Current Mailing Address:**8502 MILLER ROAD 3
HOUSTON, TX 77049 US**FEI Number:** 47-4244683**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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	CEO, PRESIDENT
Name	SCHEIBNER, FRANK
Address	8502 MILLER ROAD 3
City-State-Zip:	HOUSTON TX 77049

Title	VP
Name	NETTLES, JAMIE
Address	8502 MILLER ROAD 3
City-State-Zip:	HOUSTON TX 77049

Title	SECRETARY
Name	NETTLES, DEANNA
Address	8502 MILLER ROAD 3
City-State-Zip:	HOUSTON TX 77049

Title	ATTORNEY
Name	WAHNER, CHRISTOPH
Address	5901 W. CENTURY BLVD. SUITE 1250
City-State-Zip:	LOS ANGELES CA 90045

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: CHRISTOPH WAHNER

ATTORNEY

01/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date