

2020 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

04/02/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date