## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013457

Entity Name: THYSSENKRUPP UHDE USA, LLC

**Current Principal Place of Business:** 

15990 N. BARKERS LANDING ROAD

SUITE 300

HOUSTON, TX 77079

**Current Mailing Address:** 

15990 N. BARKERS LANDING ROAD SUITE 300

HOUSTON, TX 77079 US

FEI Number: 87-2267116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2025

**Secretary of State** 

7870771832CC

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

HOLOWATY, TIMOTHY Name Name BOEKER, JOAQUIN

Address 15990 N. BARKERS LANDING ROAD Address 111 WEST JACKSON BLVD.

> SUITE 300 **SUITE 2400**

HOUSTON TX 77079 CHICAGO IL 60604 City-State-Zip:

Title **MANAGER** 

LIPPMANN, DENNIS Name Address

16285 PARK TEN PLACE

SUITE 150

HOUSTON TX 77084 City-State-Zip:

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.

04/26/2025 SIGNATURE: TIMOTHY HOLOWATY **MANAGER**