

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M22000002588

Entity Name: HITACHI Zosen INOVA U.S.A. LLC

Current Principal Place of Business:

10025 INVESTMENT DRIVE
SUITE 200
KNOXVILLE, TN 37919

Current Mailing Address:

10025 INVESTMENT DRIVE
SUITE 200
KNOXVILLE, TN 37919 US

FEI Number: 45-2039438

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING DIRECTOR, CEO,
 PRESIDENT
Name JONES, HEATH
Address 10025 INVESTMENT DRIVE
 SUITE 200
City-State-Zip: KNOXVILLE TN 37919

Title CFO, SECRETARY, TREASURER
Name HUSKINS, AUTUMN
Address 10025 INVESTMENT DRIVE
 SUITE 200
City-State-Zip: KNOXVILLE TN 37919

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: AUTUMN HUSKINS

SECRETARY

05/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date