2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847843

Entity Name: ABB DE INC.

Current Principal Place of Business:

305 GREGSON DRIVE CARY. NC 27511

Current Mailing Address:

305 GREGSON DRIVE CARY, NC 27511 US

FEI Number: 36-3100018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Title

Name

Title

Name

Address

Address

City-State-Zip:

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2021

Secretary of State

5297193676CC

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER

HEALY, JOHN

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title ASSISTANT SECRETARY

Name KNAUERHASE, KEITH

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title ASSISTANT SECRETARY

Name DEROSA, KARA

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - TAX

Name HUTCHISON, BRIAN

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

City-State-Zip:

Title DIRECTOR

Name GRAY, MICHAEL

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title ASSISTANT SECRETARY AND

MASTER ELECTRICIAN

SENIOR VICE PRESIDENT & CHIEF

ASSISTANT SECRETARY AND

PROFESSIONAL ENGINEER

INVESTMENT OFFICER

HAGMANN, DANIEL

CARY NC 27511

KANER, ARKADY

CARY NC 27511

305 GREGSON DRIVE

305 GREGSON DRIVE

Name ANACKER, BRAD

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIDGET SMITH SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT & CFO

Name GRAY, MICHAEL

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title DIRECTOR

Name PLASTER, MICHAEL
Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title SECRETARY

Name SMITH, BRIDGET

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title ASSISTANT SECRETARY AND

ELECTRICIAN

Name CROPP, BYRON

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title VP

Name PLASTER, MICHAEL

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511

Title DIRECTOR

Name SMITH, BRIDGET

Address 305 GREGSON DRIVE

City-State-Zip: CARY NC 27511