

**2025 FOREIGN PROFIT CORPORATION AMENDED 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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title ASSISTANT SECRETARY AND  
PROFESSIONAL ENGINEER  
Name HERRINGTON, MARCUS "TREY"  
Address 305 GREGSON DRIVE  
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT AND TREASURER  
Name HEALY, JOHN  
Address 305 GREGSON DRIVE  
City-State-Zip: CARY NC 27511

Title PRESIDENT & CFO  
Name GRAY, MICHAEL  
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 VICE PRESIDENT - TAX  
Name ODOM, DAVE  
Address 305 GREGSON DRIVE  
City-State-Zip: CARY NC 27511

Title DIRECTOR  
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

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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****06/04/2025**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR	Title	VICE PRESIDENT, DIRECTOR
Name	SMITH, BRIDGET	Name	KLING, KELLY
Address	305 GREGSON DRIVE	Address	305 GREGSON DRIVE
City-State-Zip:	CARY NC 27511	City-State-Zip:	CARY NC 27511