2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000071

Entity Name: STAHL (USA) INC.

Current Principal Place of Business:

13 CORWIN STREET PEABODY. MA 01960

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Current Mailing Address:

FEI Number: 04-3584961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: KANETHA BISHOP, ASST, SECRETARY 03/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title SECRETARY, TREASURER

Name VAN BEIJEREN, HUUB Name DAWLEY , RONALD Address 13 CORWIN STREET Address 13 CORWIN ST

City-State-Zip: PEABODY MA 01960 City-State-Zip: PEABODY MA 01960

Title DIRECTOR

Name SONNEMANS, FRANK
Address 13 CORWIN STREET
City-State-Zip: PEABODY MA 01960

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: RONALD DAWLEY

Electronic Signature of Signing Officer/Director Detail

SECRETARY, TREASURE 03/22/2021

Date

FILED Mar 22, 2021

Secretary of State

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