

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000071

Entity Name: STAHL (USA) INC.

Current Principal Place of Business:

13 CORWIN STREET
PEABODY, MA 01960

Current Mailing Address:

13 CORWIN STREET
PEABODY, MA 01960

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

02/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name HEIJBROEK, MAARTEN
Address 13 CORWIN STREET
City-State-Zip: PEABODY MA 01960

Title SECRETARY, TREASURER
Name DAWLEY , RONALD
Address 13 CORWIN ST
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: MAARTEN HEIJBROEK

PRESIDENT

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date