

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000391

Entity Name: PALFINGER MARINE USA INC.

Current Principal Place of Business:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 70560-8764

Current Mailing Address:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 70560-8764 US

FEI Number: 22-2108896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIL, GLENN R
4100 NORTH POWERLINE
STE C2
POMPANO BEACH, FL 33073 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	PRES	Title	SECR
Name	JOSEPH, GARY	Name	WIKE, KIM P
Address	912 HIGHWAY 90 EAST	Address	912 HIGHWAY 90 EAST
City-State-Zip:	NEW IBERIA LA 70560	City-State-Zip:	NEW IBERIA LA 70560

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: KIM P WIKE

**SECRETARY /
TREASURER**

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date