2017 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: Yes

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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2017

Secretary of State

CC3526603302

Officer/Director Detail:

Title PRES Title SECR

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

Title DIRECTOR

Name BEKKENES, STYRK

Address EIKELANDSBERGET 45

5451

City-State-Zip: VALEN

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 WIKE SECRETARY TREAS

Electronic Signature of Signing Officer/Director Detail

SECRETARY TREASURER 01/18/2017

Date