

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001252

Entity Name: PHYSICAL ELECTRONICS USA, INC.

Current Principal Place of Business:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

Current Mailing Address:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

FEI Number: 47-0905846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 PRES
Name KATERYNA, ARTYUSHKOVA
Address 1427 VALLEY VIEW RD
City-State-Zip: CHASKA MN 55318

Title DIRECTOR
Name CONTESTABILE, EVARISTO
Address 630 TUPELO WAY
City-State-Zip: CHASKA MN 55318

Title DIRECTOR
Name CUMARANATUNGE, MILLIND
Address 54 GARDEN DR
City-State-Zip: BURNSVILLE MN 55337

Title CFO
Name WILLIAMS, PAMELA L
Address 403 5TH AVE NE
City-State-Zip: NORWOOD YOUNG AMERICA MN
55397

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: PAMELA WILLIAMS

CFO

09/19/2023

Electronic Signature of Signing Officer/Director Detail

Date