2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001086

Entity Name: ATLAS COPCO USA HOLDINGS INC.

Current Principal Place of Business:

7 CAMPUS DRIVE SUITE 200 PARSIPPANY, NJ 07054

Current Mailing Address:

7 CAMPUS DRIVE SUITE 200 PARSIPPANY, NJ 07054

FEI Number: 20-5071465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

FILED Apr 06, 2017

Secretary of State

CC6322177285

Officer/Director Detail:

 Title
 PRES
 Title
 TREASURER

 Name
 LEVITT, JIM
 Name
 MOORE, ERIC

Address 7 CAMPUS DRIVE, SUITE 200 Address 7 CAMPUS DRIVE, SUITE 200
City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title VP TAX

Name MURRAY, SCOTT

Address 7 CAMPUS DRIVE, SUITE 200
City-State-Zip: PARSIPPANY NJ 07054

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: SCOTT MURRAY VP TAX 04/06/2017