

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001086

**Entity Name:** ATLAS COPCO USA HOLDINGS INC.

**FILED**  
**Mar 27, 2024**  
**Secretary of State**  
**1909844493CC**

**Current Principal Place of Business:**

7 CAMPUS DRIVE  
SUITE 200  
PARSIPPANY, NJ 07054

**Current Mailing Address:**

7 CAMPUS DRIVE  
SUITE 200  
PARSIPPANY, NJ 07054 US

**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

**Officer/Director Detail :**

Title VICE PRESIDENT OF HUMAN RESOURCES  
Name ALTEMOSE, JEFFREY  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR  
Name RAHMSTR?M, MATS  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title MEMBER  
Name ATLAS COPCO AIRPOWER N.V.  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title PRESIDENT  
Name PRATO, AARON  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR  
Name PRATO, AARON  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title ASSISTANT TREASURER AND VICE PRESIDENT FINANCE  
Name REILLY, JENNIFER  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR  
Name KINNART, PETER  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title ASSISTANT SECRETARY  
Name DEDERICH, DOMINIK  
Address 7 CAMPUS DRIVE SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

**Continues on page 2**

*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

**VICE PRESIDENT  
TAXATION**

**03/27/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, SECRETARY AND GENERAL COUNSEL  
Name MOREY, MACHELLE  
Address 7 CAMPUS DRIVE  
SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054

Title VICE PRESIDENT TAXATION  
Name MURRAY, SCOTT  
Address 7 CAMPUS DRIVE  
SUITE 200  
City-State-Zip: PARSIPPANY NJ 07054