2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001086

Entity Name: ATLAS COPCO USA HOLDINGS INC.

Current Principal Place of Business:

6 CENTURY DRIVE SUITE 310

PARSIPPANY, NJ 07054

6 CENTURY DRIVE

FILED Feb 27, 2023 Secretary of State 9839247178CC

Current Mailing Address:

6 CENTURY DRIVE SUITE 310

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 DIRECTOR
Name RAHMSTROM, MATS

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR

Name PRATO, AARON

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title VICE PRESIDENT TAXATION

Name MURRAY, SCOTT
Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title VP, SECRETARY
Name HENSCHEL, JACK
Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title PRESIDENT

Name PRATO, AARON

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER

Name ONUMATEKA, MICHAEL

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR

Address

Name MEYER, HANS OLA

6 CENTURY DRIVE

SUITE 310

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: MURRAY, SCOTT

VICE PRESIDENT TAXATION

02/27/2023