

2022 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

FILED
Mar 28, 2022
Secretary of State
8374440787CC

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 PRESIDENT
Name PRATO, AARON
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 TREASURER
Name ONUMATEKA, MICHAEL
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 DIRECTOR
Name MEYER, HANS OLA
Address 6 CENTURY DRIVE
SUITE 310
City-State-Zip: PARSIPPANY NJ 07054

Title VP, SECRETARY
Name HENSCHER, JACK
Address 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: SCOTT MURRAY

**VICE PRESIDENT
TAXATION**

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date