2021 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

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

FILED Apr 08, 2021

Secretary of State

4576816996CC

Officer/Director Detail:

Title ASSISTANT TREASURER AND VICE

PRESIDENT FINANCE

Name REILLY, JENNIFER

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR

Name RAHMSTRÖM, 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 CHAIRMAN

Name RAHMSTRÖM, 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 TREASURER

Address

Name ONUMATEKA, MICHAEL

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

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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

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name KAVAJA, ANDUELA

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title VICE PRESIDENT OF HUMAN RESOURCES

Name ALTEMOSE, JEFFREY
Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054

Title VP, SECRETARY AND GENERAL

COUNSEL

Name HENSCHEL, JACK

Address 6 CENTURY DRIVE

SUITE 310

City-State-Zip: PARSIPPANY NJ 07054