

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003141

Entity Name: CONTITECH USA, INC.

Current Principal Place of Business:

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333

Current Mailing Address:

1830 MACMILLAN PARK DR.
FORT MILL, SC 29707 US

FEI Number: 20-8832176

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 & TREASURER
Name GARBER, W. SCOTT
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title ASSISTANT TREASURER
Name KARAM, JAMES L
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name ZOUBI, IRSHAD
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title CFO
Name BATTENHOUSE, CARRIE L
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title CEO
Name GERSTENBERGER, ANDREAS
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title DIRECTOR
Name GERSTENBERGER, ANDREAS
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name KOSTENEC, TOMAS
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name MASTROGIUSEPPE, LIDIA
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

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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: BERT FRANKS

VICE PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NELLES, PHILIP
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name MCFARLAND, TRAVIS
Address 703 S. CLEVELAND MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name FRANKS, BERT
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title SECRETARY
Name VALLIERES, MARY M.
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title ASSISTANT TREASURER
Name BROWN, ANGELA C.
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707