

2020 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:

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333 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 DIRECTOR
Name DUENSING, HANS-JURGEN
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP, TREASURER
Name ROGERS, TIMOTHY P.
Address 1830 MACMILLIAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title VP
Name LEDSINGER, RICK
Address 1830 MACMILLIAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title SECRETARY
Name JURCH, GEORGE R.
Address 1830 MACMILLIAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

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

Title CEO
Name HILL, JAMES T
Address 703 S. CLEVELAND-MASSILLON ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name JURCH, GEORGE R.
Address 1830 MACMILLIAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

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: GEORGE R. JURCH

SECRETARY

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date