

2017 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 PRESIDENT
Name HILL, JAMES T
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title SECRETARY
Name JURCH, GEORGE R.
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title TREASURER
Name WORTHINGTON, MICHAEL T
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title ASSISTANT CORPORATE
 SECRETARY
Name SCHIFFMAN, SHEILA
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

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

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: SHEILA SCHIFFMAN

**ASSISTANT CORPORATE 04/13/2017
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date