

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000563

**Entity Name:** CAESARSTONE USA, INC.

**Current Principal Place of Business:**

1401 W. MOREHEAD ST.  
SUITE 100  
CHARLOTTE,, NC 28208

**Current Mailing Address:**

1401 W. MOREHEAD ST.  
SUITE 100  
CHARLOTTE,, NC 28208 US

**FEI Number:** 95-4747697

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            WILLIAMS, KEN  
Address        1401 W. MOREHEAD ST.  
                  SUITE 100  
City-State-Zip: CHARLOTTE, NC 28208

Title            CFO  
Name            MICK, STEPHEN  
Address        1401 W. MOREHEAD ST.  
                  SUITE 100  
City-State-Zip: CHARLOTTE, NC 28208

Title            DIRECTOR  
Name            LUSSARDI, PAUL  
Address        1401 W. MOREHEAD ST.  
                  SUITE 100  
City-State-Zip: CHARLOTTE, NC 28208

*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: KEN WILLIAMS**

**AUTHORIZE SIGNER**

**03/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date