

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001063

Entity Name: HERRENKNECHT TUNNELLING SYSTEMS USA, INC.

Current Principal Place of Business:

1613 132ND AVE E SUITE 200
SUMNER, WA 98390

Current Mailing Address:

1613 132ND AVE E SUITE 200
SUMNER, WA 98390

FEI Number: 58-2328723

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 P
Name BROCKWAY, JACK
Address 1613 132ND AVE E SUITE 200
City-State-Zip: SUMNER WA 98390

Title T
Name FROST, KATHY
Address 1613 132ND AVE E SUITE 200
City-State-Zip: SUMNER WA 98390

Title S
Name GOISSER, GERHARD
Address 1613 132ND AVE E SUITE 200
City-State-Zip: SUMNER WA 98390

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: KATHY FROST

TREASURER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date