

2025 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:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N #300
ST PETERSBURG, FL 33702 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 DUBE, STEFFEN
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DST
Name GOISSER, GERHARD
Address 2222 W. GRAND RIVER AVE STE A
City-State-Zip: OKEMOS MI 48864

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: STEFFEN DUBE

P

03/26/2025

Electronic Signature of Signing Officer/Director Detail

Date