

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000233

Entity Name: HERZOG TECHNOLOGIES, INC.

Current Principal Place of Business:

600 S RIVERSIDE ROAD
ST. JOSEPH, MO 64507

Current Mailing Address:

POST OFFICE BOX 531
ST. JOSEPH, MO 64502 US

FEI Number: 27-4409948

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 DAVISON, JEFF
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title DIRECTOR, CEO
Name LAGER, BRAD
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title SECRETARY, TREASURER
Name ADDISON, DAVID M
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title PRESIDENT
Name HANLON, JIM
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title DIRECTOR
Name NORMAN, SCOTT
Address 600 S RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title VP
Name TOMLIN, MICKEY
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title VP OF BUSINESS DEVELOPMENT-
RAIL SYSTEMS
Name TAYLOR, STANLEY
Address 600 S RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title VP OF ESTIMATING/CHIEF
ESTIMATOR-RAIL SYSTEMS
Name STEPHENS, JOE
Address 600 S RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

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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: DAVID M. ADDISON

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP OF FIELD OPERATIONS-RAIL SYSTEMS
Name LUCAS, DAVID
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF ADVANCED SYSTEMS-
TECHNOLOGY SOLUTIONS
Name DARGY, GLEN
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF SYSTEM SERVICES-TECHNOLOGY
SOLUTIONS
Name ROLLINGS, TRAVIS
Address 600 S RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507