

**2023 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

04/27/2023

\_\_\_\_\_  
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