

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002771

Entity Name: HYDRO SYSTEMS USA INC.**Current Principal Place of Business:**1127 ANDOVER PARK W
TUKWILA, WA 98188**Current Mailing Address:**1127 ANDOVER PARK W
TUKWILA, WA 98188 US**FEI Number:** 91-1436516**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FILE FLORIDA CO.
7021 UNIVERSITY BLVD
WINTER PARK, FL 32792 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:** BRIAN DAVIS

03/25/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name HUTTEGGER, THOMAS DR.
Address 1127 ANDOVER PARK W
City-State-Zip: TUKWILA WA 98188

Title SD, SECRETARY
Name HUTTEGGER, BARBARA
Address 1127 ANDOVER PARK W
City-State-Zip: TUKWILA WA 98188

Title VICE PRESIDENT OF FINANCE
Name WIND, MARKUS
Address 1127 ANDOVER PARK WEST
City-State-Zip: TUKWILA WA 98188

Title STAFF ACCOUNTANT
Name ARMSTRONG, PETER
Address 1127 ANDOVER PARK WEST
City-State-Zip: TUKWILA WA 98188

Title FINANCIAL ACCOUNTANT
Name RUPPRECHT, TANJA
Address 1127 ANDOVER PARK WEST
City-State-Zip: TUKWILA WA 98188

Title PRESIDENT, SECRETARY AND
TREASURER
Name TURNER , ANTHONY
Address 1127 ANDOVER PARK W
City-State-Zip: TUKWILA WA 98188

Title VP
Name BIEGERT, MICHAEL
Address 1127 ANDOVER PARK W
City-State-Zip: TUKWILA WA 98188

Title VP
Name DÜRR, MARTIN
Address 1127 ANDOVER PARK W
City-State-Zip: TUKWILA WA 98188

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: TANJA RUPPRECHT

FINANCIAL ACCOUNTANT 03/25/2025

Electronic Signature of Signing Officer/Director Detail

Date