

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002940

Entity Name: SATTLER CORP.

Current Principal Place of Business:

447 MAIN STREET
HUDSON, NC 28638

Current Mailing Address:

447 MAIN STREET
HUDSON, NC 28638 US

FEI Number: 27-3831520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name HEISSENBERGER, MANFRED
Address SATTLERSTR. 45
City-State-Zip: GÖSSENDORF AT A-8077

Title DIRECTOR
Name NINAUS, GERNOT
Address SATTLERSTR. 45
City-State-Zip: GÖSSENDORF AT A-8077

Title DIRECTOR
Name MAUTHNER, MARKUS
Address 447 MAIN STREET
City-State-Zip: HUDSON NC 28638

Title DIRECTOR, SECRETARY
Name ERTL, HERBERT
Address SATTLERSTR. 45
City-State-Zip: GÖSSENDORF AT A-8077

Title PRESIDENT & CEO
Name TOMBUELT, ULRICH
Address 447 MAIN STREET
City-State-Zip: HUDSON NC 28638

Title TREASURER & CFO
Name CHURCH, CHARLIE
Address 447 MAIN STREET
City-State-Zip: HUDSON NC 28638

Title DIRECTOR
Name TÜRKÖZ, IBRAHIM
Address 447 MAIN STREET
City-State-Zip: HUDSON NC 28638

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: HERBERT ERTL

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date