

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003970

Entity Name: KRAUSZ USA, INC.

Current Principal Place of Business:

331 SW 57TH AVENUE
OCALA, FL 34474

Current Mailing Address:

1200 ABERNATHY ROAD, NE
SUITE 1200
ATLANTA, GA 30328 US

FEI Number: 90-0951823

Certificate of Status Desired: Yes

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: KIMBERLY BOWENS, ASST. SECRETARY

06/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HALL, SCOTT
Address 1200 ABERNATHY ROAD, NE
 SUITE 1200
City-State-Zip: ATLANTA GA 30328

Title CFO
Name ZAKAS, MARIETTA EDMUNDS
Address 1200 ABERNATHY ROAD, NE
 SUITE 1200
City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name SMUCYGZ, BARBARA
Address 1200 ABERNATHY ROAD, NE
 SUITE 1200
City-State-Zip: ATLANTA GA 30328

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: BARBARA SMUCYGZ

ASST. SECRETARY

06/04/2019

Electronic Signature of Signing Officer/Director Detail

Date