

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001482

Entity Name: WURTH CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

144 INDUSTRIAL DRIVE
BIRMINGHAM, AL 35211

Current Mailing Address:

144 INDUSTRIAL DRIVE
BIRMINGHAM, AL 35211 US

FEI Number: 81-1955229

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 DIRECTOR
Name BAER, VOLKER
Address 93 GRANT STREET
City-State-Zip: RAMSEY NJ 07446

Title DIRECTOR
Name HILL, DANIEL
Address 598 CHANEY AVE
City-State-Zip: GREENWOOD IL 46143

Title SECRETARY
Name BASU, AMRITA
Address 598 CHANEY AVE
City-State-Zip: GREENWOOD IL 07446

Title CFO
Name BUCHANAN, MICHAEL
Address 144 INDUSTRIAL DRIVE
City-State-Zip: BIRMINGHAM AL 35211

Title CEO
Name MIKROS, ALEX
Address 144 INDUSTRIAL DRIVE
City-State-Zip: BIRMINGHAM AL 35211

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: AMRITA BASU

SECRETARY

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date