

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004598

Entity Name: GEUTEBRUCK USA INC.

Current Principal Place of Business:

1000 N WEST STREET, SUITE 1200
WILMINGTON, DE 19801

Current Mailing Address:

1911 US HWY 301 N
SUITE 230
TAMPA, FL 33619-4303 US

FEI Number: 81-3458743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSEY, STARLETT
4401 WEST KENNEDY BLVD
STE 201
TAMPA, FL 33609 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 PRESIDENT
Name OTTINGER, JAMES T
Address 1911 N. U.S. HWY 301
 STE 230
City-State-Zip: TAMPA FL 33619

Title VP
Name OTTINGER, ANN
Address 1911 N. U.S. HWY 301
 STE 230
City-State-Zip: TAMPA FL 33619

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: ANN OTTINGER

VP

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date