2020 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:

537 S. US HIGHWAY 301 TAMPA, FL 33619-4304 US

FEI Number: 81-3458743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSEY, STARLETT 76 4TH STREET, #262 ST. PETERSBURG, FL 33731 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

FILED Feb 03, 2020

Secretary of State

3835264922CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name OTTINGER, JAMES T Name OTTINGER, ANN

 Address
 537 S. US HIGHWAY 301
 Address
 537 S. US HIGHWAY 301

 City-State-Zip:
 TAMPA FL 33619-4304
 City-State-Zip:
 TAMPA FL 33619-4304

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.

VP

Electronic Signature of Signing Officer/Director Detail