2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005205

Entity Name: SULZER TOWER FIELD SERVICES (US) INC.

Current Principal Place of Business:

8505 EAST NORTH BELT DR HUMBLE, TX 77396

Current Mailing Address:

8505 EAST NORTH BELT DR HUMBLE, TX 77396 US

FEI Number: 82-1786279

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

ISLAND ROAD

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

Officer/Director Detail :

Title	P, DIRECTOR		
	P, DIRECTOR	Title	S
Name	GOLWAS, LANCE	Name	GRIMLAND, THERESA
Address	1 SULZER WAY	Address	8505 EAST NORTH BELT DR
City-State-Zip:	TULSA OK 74131	City-State-Zip:	HUMBLE TX 77396
Title	CHAIRMAN, DIRECTOR	Title	ASST. SECRETARY
Name	WINTERGERSTE, TORSTEN	Name	FAHEY, SCOTT
Address	NEUWIESENSTRASSE 15	Address	11518 OLD LA PORTE ROAD
City-State-Zip:	WINTERTHUR ZURICH CH8401	City-State-Zip:	LA PORTE TX 77571
Title	ASST. TREASURER	Title	SECRETARY
Name	BRAUD, DAN	Name	PIKE, ALAN
Address	8505 E. NORTH BELT DRIVE	Address	1255 ENCLAVE PARKWAY SUITE 300
City-State-Zip:	HUMBLE TX 77396	City-State-Zip:	HOUSTON TX 77077
	Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	Address1 SULZER WAYCity-State-Zip:TULSA OK 74131TitleCHAIRMAN, DIRECTORNameWINTERGERSTE, TORSTENAddressNEUWIESENSTRASSE 15City-State-Zip:WINTERTHUR ZURICH CH8401TitleASST. TREASURERNameBRAUD, DANAddress8505 E. NORTH BELT DRIVE	Address1 SULZER WAYAddressCity-State-Zip:TULSA OK 74131City-State-Zip:TitleCHAIRMAN, DIRECTORTitleNameWINTERGERSTE, TORSTENNameAddressNEUWIESENSTRASSE 15AddressCity-State-Zip:WINTERTHUR ZURICH CH8401City-State-Zip:TitleASST. TREASURERTitleNameBRAUD, DANNameAddress8505 E. NORTH BELT DRIVEAddressCity-State-Zip:HUMBLE TX 77396HUMBLE TX 77396

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: ALAN PIKE

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED May 01, 2019 Secretary of State 0510842662CC

Certificate of Status Desired: No