

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005205

Entity Name: SULZER TOWER FIELD SERVICE (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

Certificate of Status Desired: No

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P, DIRECTOR
Name HAAS, GERHARD
Address 1 SULZER WAY
City-State-Zip: TULSA OK 74131

Title CHAIRMAN, DIRECTOR
Name WINTERGERSTE, TORSTEN
Address NEUWIESENSTRASSE 15
City-State-Zip: WINTERTHUR ZURICH CH8401

Title ASST. SECRETARY
Name CAIN, MATT
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

Title TREASURER
Name BRAUD, DAN
Address 8505 E. NORTH BELT DRIVE
City-State-Zip: HUMBLE TX 77396

Title SECRETARY
Name WILKINS, AMY
Address 1255 ENCLAVE PARKWAY
SUITE 300
City-State-Zip: HOUSTON TX 77077

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: AMY WILKINS

SECRETARY

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date