2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003572

Entity Name: HENGST OF NORTH AMERICA, INC.

Current Principal Place of Business:

29 HENGST BLVD CAMDEN. SC 29020

Current Mailing Address:

29 HENGST BLVD CAMDEN. SC 29020 US

FEI Number: 83-0419514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST PETERSBURG, FL 33702 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 28, 2025

Secretary of State

3358422534CC

Officer/Director Detail:

TitleSECRETARYTitleTREASURERNameRIDDLE, DEANNameBEULIG, NICKAddress29 HENGST BLVDAddress29 HENGST BLVDCity-State-Zip:CAMDEN SC 29020City-State-Zip:CAMDEN SC 29020

TitlePRESIDENTTitleVICE CHAIRNameJHAWAR, PUNEETNameBOYER, HOWARD

Address 29 HENGST BLVD Address 29 HENGST BLVD

City-State-Zip: CAMDEN SC 29020 City-State-Zip: CAMDEN SC 29020

Title CHAIR

Name HEINE, CHRISTOPHER
Address 29 HENGST BLVD
City-State-Zip: CAMDEN SC 29020

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: NICK BEULIG TREASURER 02/28/2025