

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005065

Entity Name: TAKKT AMERICA HOLDING, INC.

Current Principal Place of Business:

770 S. 70TH STREET
MILWAUKEE, WI 53214

Current Mailing Address:

770 S. 70TH STREET
MILWAUKEE, WI 53214 US

FEI Number: 39-1599078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIR/PRES
Name KOHLER, BART
Address 312 WALNUT STREET, 16TH FLOOR
City-State-Zip: CINCINNATI OH 45202

Title DIR/TREA
Name PARUZYNSKI, DANIEL
Address 770 S. 70TH STREET
City-State-Zip: MILWAUKEE WI 53214

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: DANIEL PARUZYNSKI

TREASURER

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date