

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005309

Entity Name: RUAG INC.**Current Principal Place of Business:**119 WHITE OAK
BERLIN, CT 06037**Current Mailing Address:**119 WHITE OAK
BERLIN, CT 06037 US**FEI Number:** 84-3587577**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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 CHAIRMAN
Name BECK, BRIGITTE
Address 119 WHITE OAK
City-State-Zip: BERLIN CT 06037

Title DIRECTOR
Name MEYER, NICOLAS
Address 119 WHITE OAK
City-State-Zip: BERLIN CT 06037

Title DIRECTOR
Name PRILLER, CHRISTIAN
Address 119 WHITE OAK
City-State-Zip: BERLIN CT 06037

Title VP
Name SAGLIMBENI, PATRICIA
Address 119 WHITE OAK
City-State-Zip: BERLIN CT 06037

Title PRESIDENT
Name HUMMER, CRAIG
Address 119 WHITE OAK
City-State-Zip: BERLIN CT 06037

Title TREASURER
Name LINARES, KATHI
Address 119 WHITE OAK
City-State-Zip: BERLIN CT 06037

Title SECRETARY
Name JOHNSON, MICHAEL H.
Address 420 20TH ST N
STE 1400
City-State-Zip: BIRMINGHAM AL 35203

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: MICHAEL H. JOHNSON**SECRETARY****01/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date