2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005309

Entity Name: RUAG INC.

119 WHITE OAK

Current Principal Place of Business:

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2020

Secretary of State

8025666435CC

Officer/Director Detail:

Title CHAIRMAN/PRES Title VC/SEC, DIRECTOR GEHRING, THOMAS Name GOEDECKE, MELANIE Name 119 WHITE OAK Address 119 WHITE OAK Address City-State-Zip: BERLIN CT 06037 BERLIN CT 06037

VΡ Title Title DIR/TREA

Name SAGLIMBENI, PATRICIA KIPFER, THOMAS Name

Address 119 WHITE OAK Address 119 WHITE OAK BERLIN CT 06037 City-State-Zip: City-State-Zip: BERLIN CT 06037

Title CEO, GENERAL MANAGER

HUBER, SASCHA Name 119 WHITE OAK Address City-State-Zip: BERLIN CT 06037

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: SASCHA HUBER

CEO/GENERAL MANAGER 01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date