

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000001622

Entity Name: SULZER TURBO SERVICES HOUSTON INC.

Current Principal Place of Business:

11518 OLD LA PORTE ROAD
LA PORTE, TX 77571

Current Mailing Address:

11518 OLD LA PORTE ROAD
LA PORTE, TX 77571 US

FEI Number: 76-0143295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR, PRESIDENT
Name PARDIVALA, DARAYUS
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

Title DIRECTOR
Name SCHULTEN, TIM
Address NEUWIESENSTRASSE 15
City-State-Zip: WINTERHUR 8401

Title SECRETARY
Name MEIBAUM, JIM
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

Title DIRECTOR, VP
Name ZHUANG, JIE
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

Title DIRECTOR
Name JOHNSON, ANITA
Address 900 THREADNEEDLE STREET
SUITE 700
City-State-Zip: HOUSTON TX 77079

Title VP
Name ATKINSON, ALAN
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

Title VP
Name THORNTON, ALLEN
Address 11518 OLD LA PORTE RD
City-State-Zip: LA PORTE TX 77571

Title VP
Name ROMERO, FERNANDO
Address 11518 OLD LA PORTE RD
City-State-Zip: LA PORTE TX 77571

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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: SEBASTIAN MUÑOZ

ASSISTANT SECRETARY 04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PREUIT, EMILY
Address 11518 OLD LA PORTE RD
City-State-Zip: LA PORTE TX 77571

Title VP
Name VALDEZ, JAIME
Address 11518 LA PORTE RD
City-State-Zip: LA PORTE TX 77571

Title ASST. SECRETARY
Name MUÑOZ, SEBASTIAN
Address 900 THREADNEEDLE STREET
SUITE 700
City-State-Zip: HOUSTON TX 77079