

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002561

Entity Name: FOSS NORTH AMERICA, INC.**Current Principal Place of Business:**6509 FLYING CLOUD DRIVE
SUITE 130
EDEN PRAIRIE, MN 55344**Current Mailing Address:**6509 FLYING CLOUD DRIVE
SUITE 130
EDEN PRAIRIE, MN 55344 US**FEI Number:** 41-1529328**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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	TREASURER / CFO
Name	SACHSE, KENNETH AABY
Address	69 SLANGERUPAGADE DK 3400
City-State-Zip:	HILLEROD DENMARK

Title	VP, SECRETARY
Name	LARSON, KRISTOPHER
Address	6509 FLYING CLOUD DRIVE SUITE 130
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	PRESIDENT / CEO
Name	CHERON-DITTMAN, MIKE
Address	6509 FLYING CLOUD DRIVE SUITE 130
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	CHAIRMAN OF THE BOARD
Name	WIBOLTT, HENRICK
Address	69 SLANGERUPAGADE DK 3400
City-State-Zip:	HILLEROD DENMARK

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: KRISTOPHER LARSON**SECRETARY****02/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date