

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006815

Entity Name: OMICRON ELECTRONICS CORP. USA

Current Principal Place of Business:

3550 WILLOWBEND BLVD
HOUSTON, TX 77054

Current Mailing Address:

3550 WILLOWBEND BLVD
HOUSTON, TX 77054

FEI Number: 76-0443059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 PD
Name VOGG, MARC A
Address 3550 WILLOWBEND BLVD
City-State-Zip: HOUSTON TX 77054

Title TR
Name HAWKE, ROBERT
Address 3550 WILLOWBEND BLVD
City-State-Zip: HOUSTON TX 77054

Title VP
Name STRAUSS, MANFRED
Address OBERES RIED 1, A-6833
City-State-Zip: KLAUS AT 6833

Title DIRECTOR
Name ZENIER, JUDITH
Address OBERES RIED 1
City-State-Zip: KLAUS AUSTRIA A-6833

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: ROBERT HAWKE

TREASURER

03/30/2023

Electronic Signature of Signing Officer/Director Detail

Date