

**2022 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 VP  
Name PFANNER, MARTIN  
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**

**01/31/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date