

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03882

Entity Name: DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

Current Principal Place of Business:

320 MARMON DRIVE
BOLINGBROOK, IL 60440

Current Mailing Address:

320 MARMON DRIVE
BOLINGBROOK, IL 60440

FEI Number: 13-2635618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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 COO
Name ELDER, SHAUN
Address 320 MARMON DRIVE
City-State-Zip: BOLINGBROOK IL 60440

Title CFO
Name REINHARDT, TORSTEN
Address 320 MARMON DRIVE
City-State-Zip: BOLINGBROOK IL 60440

Title PRESIDENT
Name KELLEY, MICHAEL
Address 320 MARMON DRIVE
City-State-Zip: BOLINGBROOK IL 60440

Title DIRECTOR
Name ENGEL, TORSTEN
Address DESTOUCHESSTRASSE
City-State-Zip: MUNICH D80796

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: TORSTEN REINHARDT

SECRETARY

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date