## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21336

Entity Name: ALIMAK GROUP USA INC

**Current Principal Place of Business:** 

12552 OLD GALVESTON RD

SUITE A-160

WEBSTER, TX 77598

**Current Mailing Address:** 

12552 OLD GALVESTON RD SUITE A-160

WEBSTER, TX 77598 US

FEI Number: 06-1242771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 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

FILED Feb 08, 2024

**Secretary of State** 

4718356090CC

Officer/Director Detail:

Title POD Title CFO, DIRECTOR, TREASURER

Name ISBELL, TIM Name BARAKI, NIJAD

Address 12552 OLD GALVESTON RD Address 12552 OLD GALVESTON RD

SUITE A-160 SUITE A-160

City-State-Zip: WEBSTER TX 77598 City-State-Zip: WEBSTER TX 77598

Title VP

Name WALSH, JACK

Address 12552 OLD GALVESTON RD

SUITE A-160

City-State-Zip: WEBSTER TX 77598

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: TIM ISBELL PRESIDENT 02/08/2024