

2022 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

Officer/Director Detail :

Title	POD	Title	CFO, DIRECTOR, TREASURER
Name	STODDARD, DALE	Name	EKLEBERRY, VINCE
Address	12552 OLD GALVESTON RD SUITE A-160	Address	12552 OLD GALVESTON RD SUITE A-160
City-State-Zip:	WEBSTER TX 77598	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: DALE STODDARD

PRESIDENT

02/15/2022

Electronic Signature of Signing Officer/Director Detail

Date