## 2023 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

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: Yes

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

## Officer/Director Detail :

City-State-Zip: WEBSTER TX 77598

Title	POD	Title	CFO, DIRECTOR, TREASURER	
Name	ISBELL, TIM	Name	BARAKI, NIJAD	
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	
Title	VP			
Name	WALSH, JACK			
Address	12552 OLD GALVESTON RD SUITE A-160			

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

01/31/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 31, 2023 Secretary of State 1531109764CC