

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001252

**Entity Name:** PHYSICAL ELECTRONICS USA, INC.

**Current Principal Place of Business:**

18725 LAKE DRIVE EAST  
CHANHASSEN, MN 55317

**Current Mailing Address:**

18725 LAKE DRIVE EAST  
CHANHASSEN, MN 55317

**FEI Number:** 47-0905846

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRES  
Name            KATERYNA, ARTYUSHKOVA  
Address        1427 VALLEY VIEW RD  
City-State-Zip: CHASKA MN 55318

Title            DIRECTOR  
Name            CONTESTABILE, EVARISTO  
Address        630 TUPELO WAY  
City-State-Zip: CHASKA MN 55318

Title            DIRECTOR  
Name            CUMARANATUNGE, MILLIND  
Address        54 GARDEN DR  
City-State-Zip: BURNSVILLE MN 55337

Title            CFO  
Name            WILLIAMS, PAMELA L  
Address        403 5TH AVE NE  
City-State-Zip: NORWOOD YOUNG AMERICA MN  
55397

*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:** WILLIAMS, PAMELA L

**CFO**

**04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date