

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2022
Secretary of State
4283973321CC

Entity Name: KISTERS NORTH AMERICA, INC.

Current Principal Place of Business:

1520 EUREKA ROAD, SUITE 102
ROSEVILLE, CA 95661

Current Mailing Address:

1520 EUREKA ROAD, SUITE 102
ROSEVILLE, CA 95661 US

FEI Number: 20-1233047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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 DIRECTOR
Name KISTERS, KLAUS
Address CHARLOTTENBURGER ALLEE 5
City-State-Zip: AACHEN DENMARK 52068

Title PRESIDENT
Name KISTERS, KLAUS
Address CHARLOTTENBURGER ALLEE 5
City-State-Zip: AACHEN DENMARK 52068

Title DIRECTOR
Name KISTERS, HANNS
Address CHARLOTTENBURGER ALLEE 5
City-State-Zip: AACHEN DENMARK 52068

Title SECRETARY
Name ABLES, MATTHEW W
Address 1520 EUREKA ROAD, SUITE 102
City-State-Zip: ROSEVILLE CA 95661

Title TREASURER
Name ABLES, MATTHEW W
Address 1520 EUREKA ROAD, SUITE 102
City-State-Zip: ROSEVILLE CA 95661

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: HANNS KISTERS

DIRECTOR

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date