

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002990

**Entity Name:** HABASIT AMERICA, INC.**Current Principal Place of Business:**805 SATELLITE BLVD. NW  
SUWANEE, GA 30024**Current Mailing Address:**805 SATELLITE BLVD. NW  
SUWANEE, GA 30024 US**FEI Number:** 23-3059540**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            WALDNER, TIM  
Address        805 SATELLITE BLVD. NW  
City-State-Zip: SUWANEE GA 30024

Title            SECRETARY  
Name            JOHNSON, SAM  
Address        805 SATELLITE BLVD. NW  
City-State-Zip: SUWANEE GA 30024

Title            TREASURER  
Name            VENUGOPALAN, SATHISH  
Address        805 SATELLITE BLVD. NW  
City-State-Zip: SUWANEE GA 30024

Title            DIRECTOR  
Name            SALAMIN, IVAN  
Address        ROEMERSTRASSE 1  
                 4153 REINACHL  
City-State-Zip: BASE

Title            DIRECTOR  
Name            SMITH, RICHARD  
Address        ROEMERSTRASSE 1  
                 4153 REINACH  
City-State-Zip: BASEL

Title            DIRECTOR  
Name            VOLPI, ANDREA  
Address        ROEMERSTRASSE 1  
                 4153 REINACH  
City-State-Zip: BASEL

Title            DIRECTOR  
Name            GUTWALD, THOMAS  
Address        ROEMERSTRASSE 1  
                 4153 REINACH  
City-State-Zip: BASEL

*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: SATHISH VENUGOPALAN****TREASURER****04/17/2023**

Electronic Signature of Signing Officer/Director Detail

Date