

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000518

Entity Name: TRELLEBORG MARINE SYSTEMS USA, INC.

Current Principal Place of Business:

532 JACK ENDERS BOULEVARD
BERRYVILLE, VA 22611

Current Mailing Address:

532 JACK ENDERS BOULEVARD
BERRYVILLE, VA 22611 US

FEI Number: 33-1028721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR
Name MEULLER, FREDRIK
Address BOX 1088 5-231-81
City-State-Zip: TRELLEBORG

Title DIRECTOR
Name HEPWORTH, RICHARD
Address P.O. BOX 261758 JEBEL ALI
City-State-Zip: DUBAI

Title DIRECTOR
Name TORSTENSSON, CONNY
Address BOX 1088 5-231-81
City-State-Zip: TRELLEBORG

Title DIRECTOR
Name WELLING, PAUL
Address 532 JACK ENDERS BOULEVARD
City-State-Zip: BERRYVILLE VA 22611

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: PAUL WELLING

DIRECTOR

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date