

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000003174

**Entity Name:** WACKER NEUSON AMERICA CORPORATION

**Current Principal Place of Business:**

N92 W15000 ANTHONY AVE  
MENOMONEE FALLS, WI 53051

**Current Mailing Address:**

N92 W15000 ANTHONY AVE  
MENOMONEE FALLS, WI 53051 US

**FEI Number: 39-0919645**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1200 HAYS STREET  
TALLAHASSEE, FL 32301 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            CEO, PRESIDENT  
Name            REICHETSEDER, GERT  
Address        N92 W15000 ANTHONY AVE  
City-State-Zip: MENOMONEE FALLS WI 53051

Title            CFO, DIRECTOR, VP  
Name            FRISCH, REINHARD  
Address        N92 W15000 ANTHONY AVE  
City-State-Zip: MENOMONEE FALLS WI 53051

Title            SECRETARY  
Name            WALCH, KEVIN  
Address        N92 W15000 ANTHONY AVE  
City-State-Zip: MENOMONEE FALLS WI 53051

*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: KEVIN WALCH**

**SECRETARY**

**04/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date