

2024 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 SECRETARY, DIRECTOR
Name WALCH, KEVIN
Address N92 W15000 ANTHONY AVE
City-State-Zip: MENOMONEE FALLS WI 53051

Title DIRECTOR, CFO, VP
Name ELLIOTT, JAMES
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: GERT REICHETSEDER

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date