

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003649

Entity Name: ISABELLENHUETTE USA INC.

Current Principal Place of Business:

1199 G.A.R. HIGHWAY
SWANSEA, MA 02777

Current Mailing Address:

1199 G.A.R. HIGHWAY
SWANSEA, MA 02777 US

FEI Number: NOT APPLICABLE

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 PRESIDENT/CEO
Name HEUSLER, FELIX
Address 1199 G.A.R. HIGHWAY
City-State-Zip: SWANSEA MA 02777

Title TREASURER/CFO
Name NAGEL, FRANK
Address 1199 G.A.R. HIGHWAY
City-State-Zip: SWANSEA MA 02777

Title SECRETARY
Name REGIER, INGO
Address 1199 G.A.R. HIGHWAY
City-State-Zip: SWANSEA MA 02777

Title PRESIDENT
Name KELLER, UWE
Address 1199 G.A.R. HIGHWAY
City-State-Zip: SWANSEA MA 02777

Title DIRECTOR
Name SPIEGEL, HOLGER
Address 1199 G.A.R. HIGHWAY
City-State-Zip: SWANSEA MA 02777

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: INGO REGIER

SECRETARY

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date