

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000683

Entity Name: NAVICO GROUP AMERICAS LLC

Current Principal Place of Business:

N85 W 12545 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

Current Mailing Address:

POWER PRODUCTS LLC
N85 W12545 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051 US

FEI Number: 90-1027031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title TREASURER
Name COOPER, KATHLEEN
Address N85 W 12545 WESTBROOK
 CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

Title PRESIDENT
Name BASS, MARTIN A.
Address N85 W12545 WESTBROOK CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

Title VP, SECRETARY
Name WENZ, AMY
Address 26125 N. RIVERWOODS BLVD.
 #500
City-State-Zip: METTAWA IL 60045

Title ASST. SECRETARY
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD.
 SUITE 500
City-State-Zip: METTAWA IL 60045

Title MEMBER
Name POWER PRODUCTS, LLC
Address N85, W12545 WESTBROOK
 CROSSING
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POWER PRODUCTS, LLC

**MEMBER, BY TOBIAS
SHOEMAKER,
ATTORNEY-IN-FACT**

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date