

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03882

**Entity Name:** DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

**Current Principal Place of Business:**

320 MARMON DRIVE  
BOLINGBROOK, IL 60440

**Current Mailing Address:**

320 MARMON DRIVE  
BOLINGBROOK, IL 60440

**FEI Number: 13-2635618**

**Certificate of Status Desired: No**

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
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  
Name            ALLEN, KERRY  
Address        320 MARMON DRIVE  
City-State-Zip: BOLINGBROOK IL 60440

Title            COO  
Name            MILICI, MARK  
Address        320 MARMON DRIVE  
City-State-Zip: BOLINGBROOK IL 60440

Title            CFO  
Name            REINHARDT, TORSTEN  
Address        320 MARMON DRIVE  
City-State-Zip: BOLINGBROOK IL 60440

Title            DIRECTOR  
Name            MOSES            , NICK  
Address        ERDINGER LANDSTR 1  
                    ERDINGER LANDSTR 1  
City-State-Zip: ASCHHEIM

*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: TORSTEN REINHARDT**

**CFO**

**01/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date