

2020 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 COO
Name ELDER, SHAUN
Address 320 MARMON DRIVE
City-State-Zip: BOLINGBROOK IL 60440Title PRESIDENT
Name KELLEY, MICHAEL
Address 320 MARMON DRIVE
City-State-Zip: BOLINGBROOK IL 60440Title CFO
Name BAILLIE-DAVID, SONJA
Address 320 MARMON DRIVE
City-State-Zip: BOLINGBROOK IL 60440Title DIRECTOR
Name MEINARDUS, RALF
Address DESTOUCHESSTRASSE
City-State-Zip: MUNICH D80796

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: BARB MCHUGH**AUTHORIZED
PERSONNEL****01/24/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date