

**2024 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.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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	VP
Name	ELDER, SHAUN PAUL
Address	320 MARMON DRIVE
City-State-Zip:	BOLINGBROOK IL 60440

Title	SECRETARY
Name	GEORGE, CHRISTINE MICHELE
Address	320 MARMON DRIVE
City-State-Zip:	BOLINGBROOK IL 60440

Title	PRESIDENT
Name	KELLEY, MICHAEL RAYMOND
Address	320 MARMON DRIVE
City-State-Zip:	BOLINGBROOK IL 60440

Title	PRESIDENT
Name	PELHAM, HUGH MARCUS
Address	320 MARMON DRIVE
City-State-Zip:	BOLINGBROOK IL 60440

Title	TREASURER
Name	RICHARDSON, JENNIFER ANN
Address	320 MARMON DRIVE
City-State-Zip:	BOLINGBROOK IL 60440

*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: MICHAEL RAYMOND KELLEY****PRESIDENT****01/12/2024**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date