

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0790611**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/22/2024 3:34:34 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** HEUFT USA, INC.  
**Company ID:** 0790611  
**State of origin:** Illinois  
**Formation date:** 4/29/2011 12:00:00 AM  
**Date filed:** 5/22/2024 3:32:34 PM  
**Fee:** \$15.00

**Principal Office**

2820 THATCHER ROAD  
 DOWNERS GROVE, IL 60515

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

|           |                 |   |
|-----------|-----------------|---|
| President | Alexandra Heuft | Am Wind 1, Burgbrohl, Germany, D-56659    |
| Secretary | Daniel McKee    | 2820 Thatcher Rd, Downers Grove, IL 60515 |
| Treasurer | Daniel McKee    | 2820 Thatcher Rd, Downers Grove, IL 60515 |

**Directors**

|          |               |  |
|----------|---------------|--|
| Director | Bastian Heuft | Am Wind 1, Burgbrohl, Germany, D-56659 |
|----------|---------------|--|

|                |                                 |
|----------------|---------------------------------|
| County:        | Daviess                         |
| Business size: | Small                           |
| Business type: | Wholesale Trade - Durable Goods |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Daniel McKee |
| <b>Title</b>     | Secretary    |