

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0746756

Michael G. Adams  
KY Secretary of State

Received and Filed  
8/15/2023 11:32:37 AM

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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 2023

ARP

**Company:** HERRENKNECHT TUNNELLING SYSTEMS USA, INC.  
**Company ID:** 0746756  
**State of origin:** Washington  
**Formation date:** 10/29/2009 12:00:00 AM  
**Date filed:** 8/15/2023 11:31:53 AM  
**Fee:** \$15.00

**Principal Office**

1613 132ND AVE E  
SUITE 200  
SUMMER, WA 98390

**Registered Agent Name/Address**

NORTHWEST REGISTERD AGENT LLC  
212 N 2ND ST STE 100  
RICHMOND, KY 40475

**Current Officers**

President	Steffen Dube	212 N. 2nd St. STE 100 Richmond KY 40475
Secretary	Gerhard Goisser	212 N. 2nd St. STE 100 Richmond KY 40475
Treasurer	Gerhard Goisser	212 N. 2nd St. STE 100 Richmond KY 40475
Vice President	Steffen Dube	212 N. 2nd St. STE 100 Richmond, KY 40475

**Directors**

Director	Steffen Dube	212 N. 2nd St. STE 100 Richmond KY 40475
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**Signatures**

<b>Signature</b>	Nat Smith
<b>Title</b>	Authorized Signer