

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

**0746756**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/11/2024 7:18:04 AM**  
**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:** HERRENKNECHT TUNNELLING SYSTEMS USA, INC.  
**Company ID:** 0746756  
**State of origin:** Washington  
**Formation date:** 10/29/2009 12:00:00 AM  
**Date filed:** 6/11/2024 7:17:36 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	2222 W. GRAND RIVER AVE STE A Okemos MI 48864
Secretary	Gerhard Goisser	2222 W. GRAND RIVER AVE STE A Okemos MI 48864
Treasurer	Gerhard Goisser	2222 W. GRAND RIVER AVE STE A Okemos MI 48864
Vice President	Steffen Dube	2222 W. GRAND RIVER AVE STE A Okemos MI 48864

**Directors**

Director	Gerhard Goisser	2222 W. GRAND RIVER AVE STE A Okemos MI 48864
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County:	Madison
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

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