



0004509533

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004509533

Date Filed: 12/1/2021 10:59:42 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

Doka USA Ltd.

Entity Name in Home Jurisdiction:

Doka USA Ltd.

Home Jurisdiction:

NEW JERSEY

The file number of this entity on the records of the Idaho Secretary of State is:

0004102065

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

214 GATES ROAD
LITTLE FERRY, NJ 07643

The mailing address of the principal office is amended to:

Mailing Address

214 GATES RD
LITTLE FERRY, NJ 07643-1917

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Robert Kent		214 GATES ROAD LITTLE FERRY, NJ 07643
<input checked="" type="checkbox"/> Ralf Hermkens		214 GATES ROAD LITTLE FERRY, NJ 07643
<input checked="" type="checkbox"/> Michael Kennedy	Chief Executive Officer	214 GATES ROAD LITTLE FERRY, NJ 07643
<input checked="" type="checkbox"/> MICHAEL SCHAEFFER	CHIEF OPERATING OFFICER	214 GATES ROAD LITTLE FERRY, NJ 07643
<input checked="" type="checkbox"/> MICHAEL BARRESE	SECRETARY	214 GATES ROAD LITTLE FERRY, NJ 07643
<input checked="" type="checkbox"/> RALF HERMKENS	CHIEF FINANCIAL OFFICER	214 GATES ROAD LITTLE FERRY, NJ 07643

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

MICHAEL BARRESE12/01/2021

Sign Here

Date

Job Title: SECRETARY

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