



0003705075



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003705075

Date Filed: 12/10/2019 10:30:16 AM

Foreign Registration Statement (Business Corporation)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)						
1. The name this business corporation will use in Idaho is:								
Type of Corporation	Foreign Business Corporation							
Entity name	Starrag USA Inc.							
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Starrag USA Inc.								
Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.								
2. Home Jurisdiction								
The jurisdiction of formation is:	NEW YORK							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	None							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	None							
5. The complete street address of the principal office is:								
Principal Office Address	2379 PROGRESS DRIVE HEBRON, KY 41048							
6. The mailing address of the principal office is:								
Mailing Address	2379 PROGRESS DR HEBRON, KY 41048-8758							
7. Registered Agent Name and Address								
Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 27 BOISE, ID 83705							
8. Governors								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Udo Herbes</td> <td>Managing Director</td> <td>2379 PROGRESS DRIVE HEBRON, KY 41048</td> </tr> </tbody> </table>			Name	Title	Address	Udo Herbes	Managing Director	2379 PROGRESS DRIVE HEBRON, KY 41048
Name	Title	Address						
Udo Herbes	Managing Director	2379 PROGRESS DRIVE HEBRON, KY 41048						
Signature of individual authorized by the entity to sign:								
<i>Franziska Cunningham</i>		<u>12/16/2019</u>						
Sign Here		Date						
Signer's Title: Head of Finance								

B0434-6120 12/16/2019 6:12 AM Received by ID Secretary of State Lawrence Denney

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STARRAG USA INC. was filed on 07/19/1978, under the name of RIGID MACHINE TOOL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RIGID MACHINE TOOL INC., changing its name to STARRAG-HECKERT INC., was filed 12/03/1998.

A Certificate of Amendment STARRAG-HECKERT INC., changing its name to STARRAG USA INC., was filed 04/03/2012.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of October two
thousand and nineteen.*

Brendan C Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*