

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0719806**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2013 5:45:22 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MUBEA PRECISION SPRINGS, INC.  
**Company ID:** 0719806  
**State of origin:** Delaware  
**Formation date:** 12/18/2008 12:00:00 AM  
**Date filed:** 6/27/2013 5:45:22 PM  
**Fee:** \$15.00

**Principal Office**

6800 INDUSTRIAL ROAD  
FLORENCE, KY 41042

**Registered Agent Name/Address**

BYRD DOUGLAS CAIN III  
6800 INDUSTRIAL ROAD  
FLORENCE, KY 41042

**Current Officers**

|           |                       |                                          |
|-----------|-----------------------|------------------------------------------|
| Chairman  | Dr. Thomas Muhr       | 6800 Industrial Road, Florence, KY 41042 |
| CEO       | Byrd Douglas Cain III | 6800 Industrial Road, Florence, KY 41042 |
| CFO       | Byrd Douglas Cain III | 6800 Industrial Road, Florence, KY 41042 |
| COO       | Byrd Douglas Cain III | 6800 Industrial Road, Florence, KY 41042 |
| President | Dr. Thomas Muhr       | 6800 Industrial Road, Florence, KY 41042 |
| Secretary | Byrd Douglas Cain III | 6800 Industrial Road, Florence, KY 41042 |
| Treasurer | Byrd Douglas Cain III | 6800 Industrial Road, Florence, KY 41042 |

**Directors**

|          |                         |                                          |
|----------|-------------------------|------------------------------------------|
| Director | Dr. Thomas Muhr         | 6800 Industrial Road, Florence, KY 41042 |
| Director | Dr. Christoph Schneider | 6800 Industrial Road, Florence, KY 41042 |
| Director | Dr. Andreas Rinsdorf    | 6800 Industrial Road, Florence, KY 41042 |
| Director | Jan Schmidt-Dohna       | 6800 Industrial Road, Florence, KY 41042 |
| Director | Byrd Douglas Cain III   | 6800 Industrial Road, Florence, KY 41042 |
| Director | Dr. Jorg Neubrand       | 6800 Industrial Road, Florence, KY 41042 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | M E Edwards           |
| <b>Title</b>     | Manager of Accounting |