Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0719806 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/29/2018 3:36:00 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 | Brian Blanton | 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 |
| Director | Gary R Hoffmann | 6800 Industrial Road, Florence, KY 41042 |
| Director | Stefan Lemmem | 6800 Industrial Road, Florence, KY 41042 |

County: Boone
Business size: Large
Business type: Manufacturing

Signatures

Signature M E Edwards

Title Manager, Finance and Accounting