## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1282615 Michael G. Adams KY Secretary of State Received and Filed 2/6/2025 2:04:30 PM 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 2025

**ARP** 

Company: GEORG NORTH AMERICA INC.

Company ID: 1282615 State of origin: Delaware

Formation date: 5/19/2023 12:00:00 AM Date filed: 2/6/2025 2:03:04 PM

**Fee:** \$15.00

Principal Office
307 EASTPARK DRIVE
ROANOKE, VA 24019

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

### **Current Officers**

President Matt Hughes 307 East Park Drive, Roanoke, VA 24019
Vice President Chris Elwell 307 East Park Drive, Roanoke, VA 24019
Treasurer Teresa Witten 307 East Park Drive, Roanoke, VA 24019

Secretary Susanne von Türk c/o Becker Glynn 299 Park Avenue, 16th Floor New York, NY

10171

Vice President Wilko Heinrichsdorff 307 East Park Drive, Roanoke, VA 24019

### **Directors**

Director Mark Georg 307 East Park Drive, Roanoke, VA 24019
Director Christopher Buch 307 East Park Drive, Roanoke, VA 24019

County: CARROLL Business size: Small

Business type: Industrial and Commercial Machinery and Computer Equipment

### **Signatures**

**Signature** Susanne von Türk

**Title** Secretary