

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1068341**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**11/1/2023 10:58:41 AM**  
**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 2023**

**ARP**

**Company:** Heidenhain Corporation  
**Company ID:** 1068341  
**State of origin:** Illinois  
**Formation date:** 8/16/2019 12:00:00 AM  
**Date filed:** 11/1/2023 10:53:47 AM  
**Fee:** \$15.00

**Principal Office**  
 333 E State Pkwy  
 Schaumburg, IL 60173

**Registered Agent Name/Address**

CT Corporation System  
 306 W Main St Ste 512  
 Frankfort, KY 40601

**Current Officers**

Officer	David Doyle	333 East State Parkway Schaumburg, IL 60173
Officer	Torsten Reinhardt	333 East State Parkway Schaumburg, IL 60173
President	David Doyle	333 East State Parkway Schaumburg, IL 60173
Secretary	Torsten Reinhardt	333 East State Parkway Schaumburg, IL 60173

**Directors**

Director	Lutz Rissing	333 East State Parkway Schaumburg, IL 60173
Director	Hubert Ermer	333 East State Parkway Schaumburg, IL 60173
Director	Ralf Moog-Oberkircher	333 East State Parkway Schaumburg, IL 60173
Director	David Doyle	333 East State Parkway Schaumburg, IL 60173

**Signatures**

<b>Signature</b>	Christian Jimenez
<b>Title</b>	Sr. Financial Analyst