

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0262858

Michael G. Adams
KY Secretary of State

Received and Filed
4/27/2022 11:48:14 AM

Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: BWF AMERICA, INC.
Company ID: 0262858
State of origin: Kentucky
Formation date: 9/6/1989 12:00:00 AM
Date filed: 4/27/2022 11:48:14 AM
Fee: \$15.00

Principal Office

1800 WORLDWIDE BLVD.
HEBRON, KY 41048

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Philipp von Waldenfels	Bahnhofstrause 20 Offingen, Germany
CEO	Philipp von Waldenfels	Bahnhofstrause 20 Offingen, Germany
President	Jeremy Borgman	1800 Worldwide Blvd., Hebron, Kentucky, 41048
Treasurer	Stefan Offerman	1800 Worldwide Blvd., Hebron, Kentucky, 41048
CFO	Philipp von Waldenfels	Bahnhofstrause 20 Offingen, Germany

Directors

Director	Thomas Chodora	Bahnhofstrause 20 Offingen, Germany
Director	Philipp von Waldenfels	Bahnhofstrause 20 Offingen, Germany
Director	Stefan Offerman	1800 Worldwide Blvd., Hebron, Kentucky, 41048

Signatures

Signature	Lance Farris
Title	Power of Attorney