Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0419462 Michael G. Adams KY Secretary of State Received and Filed

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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

ARP

Company:MUBEA, INC.Company ID:0419462State of origin:Delaware

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Principal Office

6800 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

JAMES T SHEEHAN 6800 INDUSTRIAL ROAD FLORENCE, KY 41042

Current Officers

Chairman	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
CEO	James T Sheehan	6800 Industrial Road, Florence, KY 41042
CFO	Stefan Neef	6800 Industrial Road, Florence, KY
COO	James T Sheehan	6800 Industrial Road, Florence, KY 41042
President	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
Secretary	James T Sheehan	6800 Industrial Road, Florence, KY 41042
Treasurer	James T Sheehan	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. Andres Rinsdorf	6800 Industrial Road, Florence, KY 41042
Director	Jan Schmidt-Dohna	6800 Industrial Road, Florence, KY 41042
Director	Dr. Jorg Neubrand	6800 Industrial Road, Florence, KY 41042
Director	Gary R Hoffman	6800 Industrial Road, Florence, KY 41042
Director	Stefan Lemmen	6800 Industrial Road, Florence, KY 41042
Director	Dr. Lutz Elend	6800 Industrial Road, Florence, KY 41042
Director	James T Sheehan	6800 Industrial Road, Florence, KY 41042
Director	Dr. Wolfgang Hiller	6800 Industrial Road, Florence, KY 41042

Signatures

Signature M. Edwards

Title Manager, Finance/Accounting