

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0477263

Michael G. Adams  
KY Secretary of State

Received and Filed

6/28/2022 3:45:47 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

ARP

**Company:** GIESECKE & DEVRIENT AMERICA, INC.  
**Company ID:** 0477263  
**State of origin:** Delaware  
**Formation date:** 7/15/1999 12:00:00 AM  
**Date filed:** 6/28/2022 3:45:47 PM  
**Fee:** \$15.00

**Principal Office**

45925 HORSESHOE DR  
DULLES, VA 20166

**Registered Agent Name/Address**

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

**Current Officers**

|                |               |                                         |
|----------------|---------------|-----------------------------------------|
| President      | James Petit   | 45925 Horseshoe Drive, Dulles, VA 20166 |
| Secretary      | Margaret Beam | 45925 Horseshoe Drive, Dulles VA 20166  |
| Vice President | Martin Bauer  | 45925 Horseshoe Drive, Dulles VA 20166  |

**Directors**

|          |                   |                                                |
|----------|-------------------|------------------------------------------------|
| Director | James Petit       | 45925 Horseshoe Drive, Dulles VA 20166         |
| Director | Wolfgang Kneilman | Prinzregenten Strasse 159 Munich Germany 81677 |
| Director | Christian Hoffman | Prinzregenten Strasse 159 Munich Germany 81677 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | MARGARET BEAM |
| <b>Title</b>     | Secretary     |