Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0719772 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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 NORTH-AMERICA SHARED SERVICES, INC.

Company ID: 0719772 State of origin: Delaware

Formation date: 12/18/2008 12:00:00 AM Date filed: 6/27/2013 5:59:59 PM

Fee: \$15.00

Principal Office

6800 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

BYRD DOUGLAS CAIN III 6800 INDUSTRIAL ROAD FLORENCE, KY 41042

Current Officers

Chairman	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
CEO	Byrd Douglas Cain III	6800 Industrial Road, Florence, KY 41042
CFO	Byrd Douglas Cain III	6800 Industrial Road, Florence, KY 41042
COO	Byrd Douglas Cain III	6800 Industrial Road, Florence, KY 41042
President	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
Secretary	Byrd Douglas Cain III	6800 Industrial Road, Florence, KY 41042
Treasurer	Byrd Douglas Cain III	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. Andreas Rinsdorf	6800 Industrial Road, Florence, KY 41042
Director	Jan Schmidt-Dohna	6800 Industrial Road, Florence, KY 41042
Director	Byrd Douglas Cain III	6800 Industrial Road, Florence, KY 41042
Director	Dr. Jorg Neubrand	6800 Industrial Road, Florence, KY 41042

Signatures

Signature M E Edwards

Title Manager of Accounting