

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0719772  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2014 3:04:09 PM  
Fee receipt: \$15.00

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:** 6/29/2014 3:04:09 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	Susan Lipp	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**

<b>Signature</b>	M E Edwards
<b>Title</b>	Manager of Accounting