

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0719772
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2015 4:40:36 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: 5/15/2015 4:40:36 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
Director	Gary R Hoffmann	6800 Industrial Road, Florence, KY 41042

Signatures

Signature	M E Edwards
Title	Manager of Accounting