

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0719772

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/30/2019 9:52:45 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:** 6/30/2019 9:52:45 PM  
**Fee:** \$15.00

**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       | Brian Blanton   | 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 |
| COO       | 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. Andreas 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 Hoffmann         | 6800 Industrial Road, Florence, KY 41042 |
| Director | Stefan Lemmem           | 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 | Karl Biecker            | 6800 Industrial Road, Florence, KY 41042 |

|                |       |
|----------------|-------|
| County:        | Boone |
| Business size: | Large |
| Business type: | Other |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | M Edwards               |
| <b>Title</b>     | Mgr. Finance/Accounting |