

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0719772

Michael G. Adams
KY Secretary of State

Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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: 6/28/2020 8:21:08 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	Dr. Wolfgang Hiller	6800 Industrial Road, Florence, KY 41042

Signatures

Signature	M Edwards
Title	Mgr., Finance/Accounting