## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0719772 Michael G. Adams KY Secretary of State Received and Filed 5/20/2021 3:23:11 PM

Fee receipt: \$15.00

Michael G. Adams 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: 5/20/2021 3:23:11 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	Stefan Neef	6800 Industrial Road, Florence, KY
COO	James T Sheehan	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
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 Manager, Finance/Accounting