

0719772
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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 For the Year 2023

ARP

Company: MUBEA NORTH-AMERICA SHARED SERVICES, INC.
Company ID: 0719772
State of origin: Delaware
Formation date: 12/18/2008 12:00:00 AM
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Principal Office
 8283 DIXIE HIGHWAY
 FLORENCE, KY 41042

Registered Agent Name/Address

JAMES T SHEEHAN
 8283 DIXIE HIGHWAY
 FLORENCE, KY 41042

Current Officers

Chairman	Dr. Thomas Muhr	8283 Dixie Hwy., Florence, KY 41042
CEO	James T Sheehan	8283 Dixie Hwy., Florence, KY 41042
COO	James T Sheehan	8283 Dixie Hwy., Florence, KY 41042
President	Dr. Thomas Muhr	8283 Dixie Hwy., Florence, KY 41042
Secretary	James T Sheehan	8283 Dixie Hwy., Florence, KY 41042
Treasurer	James T Sheehan	8283 Dixie Hwy., Florence, KY 41042
CFO	Brian Wiehoff	8283 Dixie Hwy., Florence, KY 41042

Directors

Director	Dr. Thomas Muhr	8283 Dixie Hwy., Florence, KY 41042
Director	Dr. Andreas Rinsdorf	8283 Dixie Hwy., Florence, KY 41042
Director	Dr. Jorg Neubrand	8283 Dixie Hwy., Florence, KY 41042
Director	Gary R Hoffmann	8283 Dixie Hwy., Florence, KY 41042
Director	Stefan Lemmem	8283 Dixie Hwy., Florence, KY 41042
Director	Dr. Lutz Elend	8283 Dixie Hwy., Florence, KY 41042
Director	James T Sheehan	8283 Dixie Hwy., Florence, KY 41042
Director	Dr. Andreas Hauger	8283 Dixie Hwy., Florence, KY 41042

Signatures

Signature	M E Edwards
Title	Manager, Finance & Accounting