

0719772

Michael G. Adams
KY Secretary of State

Received and Filed

6/28/2024 10:50:21 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 For the Year 2024

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: 6/28/2024 10:49:12 AM
Fee: \$15.00

Principal Office

8283 DIXIE HIGHWAY
FLORENCE, KY 41042

Registered Agent Name/Address

JAMES T SHEEHAN
8283 DIXIE HIGHWAY
FLORENCE, KY 41042

Current Officers

Officer	Dr. Thomas Muhr	8283 Dixie Hwy., Florence, KY 41042
Officer	James T Sheehan	8283 Dixie Hwy., Florence, KY 41042
Officer	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
Officer	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

County: Boone
Business size: Large
Business type: Business Services

Signatures

Signature M E Edwards

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Title

Manager, Finance & Accounting

