

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534982
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2017 9:00:53 AM
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
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ARP

Company: HIRSCHMANN, INC.
Company ID: 0534982
State of origin: Kentucky
Formation date: 4/15/2002 12:00:00 AM
Date filed: 5/22/2017 9:00:53 AM
Fee: \$15.00

Principal Office

2700 HOLLOWAY RD, STE 104
LOUISVILLE, KY 40299

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------------------|--|
| CEO | Kirsten Hirschmann | Hauptstrasse 7-15, 74246 Eberstadt, Germany |
| Secretary | Wolf Michael Nietzer, Prof. | Im Zukunftspark 10, 74076 Heilbronn, Germany |

Directors

| | | |
|----------|--------------------|---|
| Director | Kirsten Hirschmann | Hauptstrasse 7-15, 74246 Eberstadt, Germany |
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|----------------|---------------|
| Business type: | Manufacturing |
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Signatures

| | |
|-----------|----------------------------|
| Signature | Prof. Wolf Michael Nietzer |
| Title | Secretary |