

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 484713

**Entity Name:** BIMECO, INC.

**Current Principal Place of Business:**

1100 CAMPUS RD  
PRINCETON, NJ 08540

**Current Mailing Address:**

1100 CAMPUS RD  
PRINCETON, NJ 08540 US

**FEI Number:** 59-1640852

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            TREASURER  
Name            AUSSERMEIER, MATHIEU  
Address        445 W ERIE ST  
                  SUITE 111  
City-State-Zip: CHICAGO IL 60654

Title            SECRETARY  
Name            SCHWARTZ, ERIC  
Address        445 W ERIE ST  
                  SUITE 111  
City-State-Zip: CHICAGO IL 60654

Title            PRESIDENT, DIRECTOR  
Name            WITTE, JAN DE  
Address        445 W ERIE ST  
                  SUITE 111  
City-State-Zip: CHICAGO IL 60654

Title            DIRECTOR  
Name            KNIGHT, LEA DANIELS  
Address        445 W ERIE ST  
                  SUITE 111  
City-State-Zip: CHICAGO IL 60654

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERIC SCHWARTZ

**SECRETARY**

**01/09/2025**

Electronic Signature of Signing Officer/Director Detail

Date