## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000002177

Entity Name: HERAEUS NOBLELIGHT AMERICA LLC

**Current Principal Place of Business:** 

910 CLOPPER RD

GAITHERSBURG, MD 20878

**Current Mailing Address:** 

770 TOWNSHIP LINE RD., SUITE 300 YARDLEY. PA 19067

FEI Number: 52-1991179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 23, 2023

**Secretary of State** 

3799758238CC

Date

Authorized Person(s) Detail:

Title MEMBER Title VICE PRESIDENT, SECRETARY

Name HERAEUS UV SOLUTIONS GMBH Name ROZENFELD, YURI

Address HERAEUSSTR 12-14 Address 770 TOWNSHIP LINE RD #300

City-State-Zip: HANAU GERMANY 63450 City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT SUPPLY CHAIN Title ASST. TREASURER

Name HARTMAN, DENNY Name PATEL, ASHOK

Address 770 TOWNSHIP LINE RD., SUITE 300 Address 770 TOWNSHIP LINE RD., SUITE 300

City-State-Zip: YARDLEY PA 19067 City-State-Zip: YARDLEY PA 19067

Title VICE PRESIDENT SALES AMERICA

Name MCMAHON, JAMES Address 910 CLOPPER RD

City-State-Zip: GAITHERSBURG MD 20878

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURI ROZENFELD VP, SECRETARY 03/23/2023