

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005349

**Entity Name:** PAUL LEIBINGER INC.

**Current Principal Place of Business:**

2702-B BUELL DRIVE  
EAST TROY, WI 53120

**Current Mailing Address:**

2702-B BUELL DRIVE  
EAST TROY, WI 53120

**FEI Number:** 52-1476091

**Certificate of Status Desired:** No

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

NEUMANN, KATHRYN  
2702 BUELL DRIVE, SUITE B  
EAST TROY, FL 53120 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:** KATHRYN NEUMANN

07/26/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name LEIBINGER, CHRISTINA  
Address DAIMLERSTRASSE 14  
City-State-Zip: TUTTLINGEN

Title P  
Name SCHOCH, HORST  
Address DAIMLERSTRASSE 14  
City-State-Zip: TUTTLINGEN

Title V  
Name VISSER, JAN  
Address 2702-B BUELL DRIVE  
City-State-Zip: EAST TROY WI 53120

Title S  
Name EDWARDS, OLIVER  
Address 45 BROADWAY, 8TH FL.  
City-State-Zip: NEW YORK NY 10006

Title ASST SECRETARY  
Name EDWARDS, OLIVER VII  
Address 45 BROADWAY  
City-State-Zip: NEW YORK NY 10006

*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:** JAN VISSER

**VICE PRESIDENT**

07/26/2021

Electronic Signature of Signing Officer/Director Detail

Date