

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002167

FILED
Mar 26, 2021
Secretary of State
9959376578CC

Entity Name: BEUMER CORPORATION

Current Principal Place of Business:

800 APGAR DRIVE
SOMERSET, NJ 08873

Current Mailing Address:

800 APGAR DRIVE
SOMERSET, NJ 08873 US

FEI Number: 13-2901898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR
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 DIRECTOR
Name BEUMER, CHRISTOPH
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title COO
Name HAGGAR, RAYMOND
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name HUFNAGEL, NORBERT
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR, CEO
Name DZIERZAWSKI, JOSEPH
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name HAUSLADEN, RUDOLF
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title VP
Name KINSKI, UWE
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title VP
Name SIBLEY, MARK J
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title VP
Name SARINICK, JOHN
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Continues on page 2

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: MICHAEL MACMANUS

SECRETARY

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FONTIUS , JÖRN
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title VP
Name BARR, TONY
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title VP
Name UTTELBACH , DANIEL
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873

Title SECRETARY
Name MACMANUS , MICHAEL
Address 800 APGAR DRIVE
City-State-Zip: SOMERSET NJ 08873