2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002167

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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE STE A 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: JOSE MOJICA 04/12/2022

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2022

Secretary of State

0421181385CC

Officer/Director Detail:

Title DIRECTOR Title COO

NameBEUMER, CHRISTOPHNameHAGGAR, RAYMONDAddress800 APGAR DRIVEAddress800 APGAR DRIVECity-State-Zip:SOMERSET NJ 08873City-State-Zip:SOMERSET NJ 08873

Title DIRECTOR Title DIRECTOR, CEO

NameHUFNAGEL, NORBERTNameDZIERZAWSKI, JOSEPHAddress800 APGAR DRIVEAddress800 APGAR DRIVECity-State-Zip:SOMERSET NJ 08873City-State-Zip:SOMERSET NJ 08873

Title DIRECTOR Title VP

Name HAUSLADEN, RUDOLF Name KINSKI , UWE Address 800 APGAR DRIVE Address 800 APGAR DRIVE

City-State-Zip: SOMERSET NJ 08873 City-State-Zip: SOMERSET NJ 08873

Title VP Title VP

 Name
 SIBLEY
 , MARK J
 Name
 SARINICK, JOHN

 Address
 800 APGAR DRIVE
 Address
 800 APGAR DRIVE

 City-State-Zip:
 SOMERSET NJ 08873
 City-State-Zip:
 SOMERSET NJ 08873

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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 04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name FONTIUS , JÖRN Name UTTELBACH , DANIEL

Address 800 APGAR DRIVE Address 800 APGAR DRIVE

City-State-Zip: SOMERSET NJ 08873 City-State-Zip: SOMERSET NJ 08873

Title VP Title SECRETARY

Name BARR, TONY Name MACMANUS , MICHAEL

Address 800 APGAR DRIVE Address 800 APGAR DRIVE

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