

2019 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:

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 C
Name BEUMER, CHRISTOP
Address BEUMER MASCHINENFABRIK
POSTFACH 12 54
City-State-Zip: BECKUM 59267

Title VC
Name HUFNAGEL, NORBERT
Address BEUMER MASCHINENFABRIK
POSTFACH 12 54
City-State-Zip: BECKUM 59267

Title DPST
Name DALSTEIN, THOMAS
Address 16 ADDISON AVENUE
City-State-Zip: BELLE MEADE NJ 08502

Title CFO
Name KINSKI, UWE
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

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: UWE KINSKI

CFO

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date