2020 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

FILED Mar 10, 2020

Secretary of State

0973486358CC

Officer/Director Detail:

Title DIRECTOR Title CEO

NameBEUMER, CHRISTOPNameDALSTEIN, THOMASAddressPOSTFACH 12 54Address16 ADDISON AVENUECity-State-Zip:BECKUM 59267 GERMANYCity-State-Zip:BELLE MEADE NJ 08502

Title DIRECTOR Title COO

 Name
 KINSKI, UWE
 Name
 HAGGAR, RAYMOND

 Address
 800 APGAR DRIVE
 Address
 800 APGAR DRIVE

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

Title DIRECTOR

Name HUFNAGEL, NORBERT
Address POSTFACH 12 54

City-State-Zip: BECKUM 59267 GERMANY

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: THOMAS DALSTEIN

CEO

03/10/2020