

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003036

**Entity Name:** BYK USA INC.**Current Principal Place of Business:**524 SOUTH CHERRY STREET  
WALLINGFORD, CT 06492**Current Mailing Address:**524 SOUTH CHERRY STREET  
WALLINGFORD, CT 06492 US**FEI Number:** 13-1978006**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CHAIRMAN, DIRECTOR  
Name SCHLUNKEN, DR. CHRISTOPH  
Address ABELSTR. 43  
City-State-Zip: WESEL 46483

Title DIRECTOR, PRESIDENT  
Name AVERY, ALISON  
Address 524 SOUTH CHERRY STREET  
City-State-Zip: WALLINGFORD CT 06492

Title VP SALES AND MARKETING  
Name RIEHEMANN, MARTIN  
Address 524 SOUTH CHERRY STREET  
City-State-Zip: WALLINGFORD CT 06492

Title SECRETARY  
Name SCHAEFER, SARAH  
Address 620 W. 67TH AVENUE, SUITE:200  
City-State-Zip: SCHERERVILLE IL 46375

Title CFO  
Name TRINK, UTE  
Address 524 SOUTH CHERRY STREET  
City-State-Zip: WALLINGFORD CT 06492

Title VP OPERATIONS  
Name DUGGAR, JEFF  
Address 524 SOUTH CHERRY STREET  
City-State-Zip: WALLINGFORD CT 06492

Title DIRECTOR  
Name BOINOWITZ, TAMMO DR.  
Address ABELSTRASSE 43  
City-State-Zip: WESEL 46483

*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: SARAH SCHAEFER****SECRETARY****04/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date