

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003069

Entity Name: TECHNIBILT, INC.

Current Principal Place of Business:

700 TECHNIBILT DRIVE
NEWTON, NC 28658

Current Mailing Address:

700 TECHNIBILT DRIVE
NEWTON, NC 28658 US

FEI Number: 56-1706799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 STARZMANN, ANDREAS
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

Title CEO, PRESIDENT
Name HINNEN, BEN
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

Title DIRECTOR
Name RENZHOFER, BERNHARD
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

Title DIRECTOR
Name MEIER-KORTWIG, KLAUS
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

Title SECRETARY, TREASURER
Name FARRELL, LYNDA
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

Title DIRECTOR
Name ALLAART, PETER
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

Title DIRECTOR
Name KIENLE, ALEXANDER
Address 700 TECHNIBILT DRIVE
City-State-Zip: NEWTON NC 28658

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: LYNDA FARRELL

SECRETARY

03/11/2023

Electronic Signature of Signing Officer/Director Detail

Date