## 2024 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

**FILED** Apr 03, 2024

**Secretary of State** 

0066507313CC

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT** STARZMANN, ANDREAS Name Name HINNEN, BEN

700 TECHNIBILT DRIVE Address 700 TECHNIBILT DRIVE Address City-State-Zip: NEWTON NC 28658 NEWTON NC 28658 City-State-Zip:

Title DIRECTOR Title DIRECTOR

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

Title DIRECTOR Title SECRETARY, TREASURER

Name ALLAART, PETER Name FARRELL, LYNDA

Address 700 TECHNIBILT DRIVE 700 TECHNIBILT DRIVE Address NEWTON NC 28658

City-State-Zip: City-State-Zip: NEWTON NC 28658

Title DIRECTOR

KIENLE, ALEXANDER Name 700 TECHNIBILT DRIVE Address 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.

04/03/2024 SIGNATURE: LYNDA FARRELL SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date