

F130000000359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

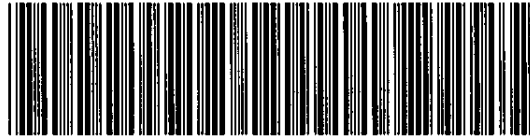
(Business Entity Name)

(Document Number)

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15 MAY - 7 PM 1:58
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STATE OF NEW YORK

C.L.
5-13-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPO North America, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F13000000359

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler Puttick

(Name of Person)

Block & Scarpa

(Name of Firm/Company)

1555 Indian River Blvd., Suite B-125

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Tyler Puttick

(Name of Person)

at (**772**) **798-1918**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY -7 PM 1:58

I, Jens Averdiek, hereby resign as Director and President
(Title)

of COMPO North America, Incorporated
(Name of Corporation)

F13000000359, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

SEE ATTACHED

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Jens Averdiek
Rahestr. 19 A
49525 Lengerich

COMPO AcquiCo S.a.r.l.
2 c, rue Albert Borschette
L-1246 Luxembourg

18.03.2015

Niederlegung / Resignation

Sehr geehrte Damen und Herren,
Dear Sir or Madam,

ich, Jens Averdiek, lege hiermit mein Amt als Präsident der COMPO North America Inc., mit Wirkung zum 31.03.2015, 24:00 Uhr, nieder.

I, Jens Averdiek, resign herewith as president of COMPO North America Inc. with effect as of 31.03.2015, 12:00 pm.

Mit freundlichen Grüßen
Yours sincerely



Jens Averdiek

erhalten / received

19 MARS 2015



COMPO AcquiCo S.a.r.l.
ANTONIS TZANETIS
MANAGER A