

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009525

Entity Name: FR. MEYER'S SOHN NORTH AMERICA LLC

Current Principal Place of Business:

5 COMMERCE DR, SUITE 100
READING, PA 19607

Current Mailing Address:

5 COMMERCE DR, SUITE 100
READING, FL 19607 US

FEI Number: 51-0401141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Authorized Person(s) Detail :

Title MGR
Name BULACK, ROBERT
Address 5 COMMERCE DR, SUITE 100
City-State-Zip: READING PA 19607

Title MGR
Name PANHOUSER, MARKUS
Address GRUNER DEICH 19
City-State-Zip: HAMBURG, GERMANY 20097 OC

Title MGR
Name LUCIUS, DOMINIK
Address GRUNER DEICH 19
City-State-Zip: HAMBURG, GERMANY 20097 OC

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BULACK

CEO

02/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date