

**2021 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, PA 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 VOIGT, HEIKO  
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

MGR

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date