

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001833

Entity Name: SCHUBERT & SALZER, INC.

Current Principal Place of Business:

4601 CORPORATE DR NW SUITE 100
CONCORD, NC 28027

Current Mailing Address:

4601 CORPORATE DR NW SUITE 100
CONCORD, NC 28027

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
BANK OF AMERICA TOWER
50 NORTH LAURA ST. SUITE 2600
JACKSONVILLE, FL 32202 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: STEVEN E. BRUST

02/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KAWLATH, ARNOLD DR.
Address 4601 CORPORATE DR NW SUITE 100
City-State-Zip: CONCORD NC 28027

Title VP
Name ROY, DOUG
Address 4601 CORPORATE DR NW SUITE 100
City-State-Zip: CONCORD NC 28027

Title S
Name KRAUS, HANS-MICHAEL
Address 1230 PEACHTREE ST. NE
SUITE 3100
City-State-Zip: ATLANTA GA 30309

Title T
Name ZIEGLER, UTE
Address 4601 CORPORATE DR NW SUITE 100
City-State-Zip: CONCORD NC 28027

Title DIRECTOR
Name BETZ, WOLFGANG
Address 4601 CORPORATE DR NW SUITE 100
City-State-Zip: CONCORD NC 28027

Title CEO
Name GRUBITZ, RONNY
Address 4601 CORPORATE DRIVE N.W.
SUITE 100
City-State-Zip: CONCORD NC 28027

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: HANS-MICHAEL KRAUS

SECRETARY

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date