

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003876

**Entity Name:** FERRUM PROCESS SYSTEMS INC.

**Current Principal Place of Business:**

2125 CENTER AVE, STE 507  
FT LEE, NJ 07024

**Current Mailing Address:**

2125 CENTER AVE, STE 507  
FT LEE, NJ 07024 US

**FEI Number:** 52-2198061

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BUEHLMANN, BEAT  
Address        INDUSTRIESTRASSE 11  
City-State-Zip: SCHAFFISHEIM 5503

Title            SECRETARY  
Name            DANOFF, RICHARD  
Address        2125 CENTER AVE, STE 507  
City-State-Zip: FT LEE NJ 07024

Title            DIRECTOR  
Name            BUEHLMANN, BEAT  
Address        INDUSTRIESTRASSE 11  
City-State-Zip: SCHAFFISHEIM 5503

Title            DIRECTOR  
Name            HOEHENER, MARC  
Address        INDUSTRIESTRASSE 11  
City-State-Zip: SCHAFFISHEIM 5503

Title            VP  
Name            FUCHSER, ADRIAN  
Address        INDUSTRIESTRASSE 11  
City-State-Zip: SCHAFFISHEIM 5503

Title            DIRECTOR  
Name            FUCHSER, ADRIAN  
Address        INDUSTRIESTRASSE 11  
City-State-Zip: SCHAFFISHEIM 5503

*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:** RICHARD DANOFF

**SECRETARY**

**01/13/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date