

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15407

**Entity Name:** BUDENHEIM USA, INC.

**Current Principal Place of Business:**

889 WEST LONGVIEW AVENUE  
MANSFIELD, OH 44906

**Current Mailing Address:**

889 WEST LONGVIEW AVENUE  
MANSFIELD, OH 44906 US

**FEI Number:** 11-1768628

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title           CHAIRMAN  
Name           SEEMAN, ANDRE  
Address        889 WEST LONGVIEW AVENUE  
City-State-Zip: MANSFIELD OH 44906

Title           CHAIRMAN  
Name           LIHL, STEFAN  
Address        889 WEST LONGVIEW AVENUE  
City-State-Zip: MANSFIELD OH 44906

Title           CFO  
Name           MARO, ESRA  
Address        889 WEST LONGVIEW AVENUE  
City-State-Zip: MANSFIELD OH 44906

Title           COO  
Name           KIPP, HEATHER  
Address        889 WEST LONGVIEW AVENUE  
City-State-Zip: MANSFIELD OH 44906

Title           OFFICER  
Name           BECCA, BECK  
Address        889 WEST LONGVIEW AVENUE  
City-State-Zip: MANSFIELD OH 44906

Title           CHAIRMAN  
Name           PUEYO, ALEJANDRO  
Address        889 WEST LONGVIEW AVENUE  
City-State-Zip: MANSFIELD OH 44906

*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: BECCA BECK**

**SECRETARY**

**04/24/2024**

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

\_\_\_\_\_  
Date