

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15407

**FILED  
Mar 20, 2014  
Secretary of State  
CC4119815452**

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

**Current Principal Place of Business:**

2219 WESTBROOKE DRIVE  
COLUMBUS, OH 43228

**Current Mailing Address:**

2219 WESTBROOKE DRIVE  
COLUMBUS, OH 43228 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 DR  
Name SCHAUB, HARALD  
Address 2219 WESTBROOKE DRIVE  
City-State-Zip: COLUMBUS OH 43228

Title MR  
Name LIM, DOUGLAS  
Address 2219 WESTBROOKE DRIVE  
City-State-Zip: COLUMBUS OH 43228

Title MS  
Name O'REILLY, REBECCA  
Address 2219 WESTBROOKE DRIVE  
City-State-Zip: COLUMBUS OH 43228

*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: REBECCA O'REILLY**

**GM FINANCE & ADMIN**

**03/20/2014**

Electronic Signature of Signing Officer/Director Detail

Date