

2021 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 SCHAUB, HARALD
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 BECK, BECCA
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

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

OFFICER

05/27/2021

Electronic Signature of Signing Officer/Director Detail

Date