

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15407

**FILED
Mar 30, 2016
Secretary of State
CC1765828449**

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 LIHL, STEFAN
Address 2219 WESTBROOKE DRIVE
City-State-Zip: COLUMBUS OH 43228

Title MS
Name BECK, 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 BECK

**GM FINANCE &
ADMINISTRATION**

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date