

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 12/26/2019 9:04:54 AM

BUSINESS INFORMATION

BUSINESS NAME : WIPOTEC-OCS, Inc.
CONTROL NUMBER : 0363590
BUSINESS TYPE : Foreign Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 825 Marathon Pkwy, Lawrenceville, GA, 30046, USA
REGISTERED AGENT NAME : CT Corporation System
REGISTERED OFFICE ADDRESS : 289 S Culver Street, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
David Braun	Secretary	300 N. LaSalle Street Suite 4000, Chicago, IL, 60654, USA
Martin Kuehn	CFO	825 Marathon Pkwy, Lawrenceville, GA, 30046, USA
Theo Dueppre	CEO	Adam-Hoffmann-Str. 26, Kaiserslautern, 67657, DEU

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 825 Marathon Pkwy, Lawrenceville, GA, 30046, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
David Braun	Secretary	300 N. LaSalle Street Suite 4000, Chicago, IL, 60654, USA
Martin Kuehn	CFO	825 Marathon Pkwy, Lawrenceville, GA, 30046, USA
Theo Dueppre	CEO	Adam-Hoffmann-Str. 26, Kaiserslautern, 67657, DEU

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Michael Schlaeger

AUTHORIZER TITLE : Officer