

# 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: 12/17/2020 11:15:27 AM

#### BUSINESS INFORMATION

**BUSINESS NAME** : Mund + Bruns GmbH Ltd  
**CONTROL NUMBER** : 18113364  
**BUSINESS TYPE** : Foreign Profit Corporation  
**FILING TYPE** : Amended Annual Registration

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

**PRINCIPAL OFFICE ADDRESS** : 16815 Royal Crest Drive Suite 150, Houston, TX, 77058, USA  
**REGISTERED AGENT NAME** : Ralf Borjes  
**REGISTERED OFFICE ADDRESS** : 340 Stonebridge Circle, Savannah, GA, 31419, USA  
**REGISTERED OFFICE COUNTY** : Chatham

OFFICER	TITLE	ADDRESS
Christian Lux	Secretary	Von-Thünen-Str. 6, Bremen, Lower Saxony, 28307, DEU
Christoph Bruns	CEO	Von-Thünen-Str. 6, Bremen, Lower Saxony, 28307, DEU
Dirk Lüdersen	CFO	Von-Thünen-Str. 6, Bremen, Lower Saxony, 28307, DEU

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 340 Stonebridge Circle, Savannah, GA, 31419, USA  
**REGISTERED AGENT NAME** : Live Oak Business Services, LLC  
**REGISTERED OFFICE ADDRESS** : 122 Sutton Ln, Pooler, GA, 31322, USA  
**REGISTERED OFFICE COUNTY** : Chatham

OFFICER	TITLE	ADDRESS
Christian Lux	Secretary	Von-Thünen-Str. 6, Bremen, Lower Saxony, 28307, DEU
Christoph Bruns	CEO	Von-Thünen-Str. 6, Bremen, Lower Saxony, 28307, DEU
Dirk Lüdersen	CFO	Von-Thünen-Str. 6, Bremen, Lower Saxony, 28307, 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** : Alisha Wright-Live Oak Business Services

**AUTHORIZER TITLE** : Registered Agent