

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

**BUSINESS NAME** : WIPOTEC-OCS, Inc.  
**CONTROL NUMBER** : 0363590  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Delaware  
**ANNUAL REGISTRATION PERIOD** : 2024

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 825 Marathon Pkwy., Lawrenceville, GA, 30046, USA  
**REGISTERED AGENT NAME** : Corporation Service Company  
**REGISTERED OFFICE ADDRESS** : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

OFFICER	TITLE	ADDRESS
Theo Dueppre	CEO	Adam-Hoffmann-Straße 26, Kaiserslautern, 67657, DEU
Michael Schlaeger	CFO	3465 Duluth Highway 120 Apt 4203, Duluth, GA, 30096, USA
Holger Ferst	Secretary	924 Tucker Lane, Loganville, GA, 30052, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 825 Marathon Pkwy., Lawrenceville, GA, 30046, USA  
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OFFICER	TITLE	ADDRESS
Theo Dueppre	CEO	Adam-Hoffmann-Straße 26, Kaiserslautern, 67657, DEU
David Braun	Secretary	300 LaSalle Street,, Suite 400, Chicago, IL, 60654, USA
David Braun	CFO	300 LaSalle Street,, Suite 400, Chicago, IL, 60654, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Michael Schlaeger  
**AUTHORIZER TITLE** : Authorized Person