



BA20241961955

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241961955

Date Filed: 11/5/2024

Entity Details			
Corporation Name	HNP Mikrosysteme USA Corporation		
Entity No.	6437223		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	513 CENTRAL AVE SUITE 401 HIGHLAND PARK, IL 60035		
Mailing Address of Corporation			
Mailing Address	513 CENTRAL AVE SUITE 401 HIGHLAND PARK, IL 60035		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Raimund Ege	513 CENTRAL AVE SUITE 401 HIGHLAND PARK, IL 60035	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Karl Werner	Germany BLEICHERUFER 25 SCHWERIN, 19053		
+ Thomas Weisener	Germany BLEICHERUFER 25 SCHWERIN , 19053		
+ Yvonne Eilers	Germany BLEICHERUFER 25 SCHWERIN, 19053		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	DELAWARE BUSINESS FILINGS INCORPORATED Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Sales of Gear Pumps		

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Raimund Ege</i>	<i>11/05/2024</i>
Signature	Date