

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM731698

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900678219		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Netstal-Maschinen AG		06/18/2019	Corporation: SWITZERLAND
RECEIVING PARTY DATA			
Name:	NETSTAL Maschinen AG		
Street Address:	TSCHACHENSTRASSE		
City:	NÄFELS		
State/Country:	SWITZERLAND		
Postal Code:	8752		
Entity Type:	Corporation: SWITZERLAND		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2951397	ELION	
Registration Number:	3216884	SYNERGY	
Registration Number:	5921216	AXOS	
CORRESPONDENCE DATA			
Fax Number:	2165796073		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2165791700		
Email:	kjindra@pearne.com		
Correspondent Name:	Pearne & Gordon LLP		
Address Line 1:	1801 East 9th Street		
Address Line 2:	Suite 1200		
Address Line 4:	Cleveland, OHIO 44114		
NAME OF SUBMITTER:	Bryan M. Gallo		
SIGNATURE:	/bryanmgallo/		
DATE SIGNED:	06/01/2022		
Total Attachments: 19			
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Identification number CHE-101.107.606	Legal status Limited or Corporation	Entry 10.03.1922	Cancelled	Carried from: CH-160.3.001.114-6/a on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	76	Netstal-Maschinen AG	1	Näfels
1	76	(Netstal-Machines S.A.) (Netstal-Machinery Ltd.)	44	Glarus Nord
76	83	KraussMaffei HighPerformance AG		
83		NETSTAL Maschinen AG		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	9	29'041'500.00	29'041'500.00	74'000 Namenaktien "Serie A" zu CHF 1.00	1	57	8752 Näfels
				40'000 Inhaberaktien "Serie B" zu CHF 5.00	57		Tschachenstrasse 1
				287'675 Inhaberaktien zu CHF 100.00			8752 Näfels
9	50			4'300 Inhaberaktien zu CHF 5.00			
				290'200 Inhaberaktien zu CHF 100.00			
50				4'300 Namenaktien zu CHF 5.00			
				290'200 Namenaktien zu CHF 100.00			

In	Ca	Purpose	In	Ca	Other addresses
1	19	Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich ferner an andern Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen.			
19	36	Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich an anderen Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen. Die Gesellschaft kann im Rahmen der gesetzlichen Vorschriften Finanzierungsgeschäfte tätigen und für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften Sicherheiten leisten.			
36	76	Die Netstal-Maschinen AG bezweckt, als Konzerngesellschaft der KraussMaffei-Gruppe, den Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich an anderen Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen. Die Gesellschaft kann im Rahmen der gesetzlichen Vorschriften Finanzierungsgeschäfte tätigen und für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften Sicherheiten leisten.			
76	83	Die KraussMaffei HighPerformance AG bezweckt, als Konzerngesellschaft der KraussMaffei-Gruppe, den Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich an anderen Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen. Die Gesellschaft kann im Rahmen der gesetzlichen Vorschriften Finanzierungsgeschäfte tätigen und für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften Sicherheiten leisten.			
83		Die NETSTAL Maschinen AG bezweckt, als Konzerngesellschaft der KraussMaffei-Gruppe, den Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich an anderen Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen. Die Gesellschaft kann im Rahmen der gesetzlichen Vorschriften Finanzierungsgeschäfte tätigen und für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften Sicherheiten leisten.			

In	Ca	Remarks	Ref	Date of the acts
36	83	Die Mitteilungen an die Aktionäre erfolgen durch einmalige Publikation im Schweizerischen Handelsamtsblatt oder durch schriftliche Mitteilung an die Aktionäre.	1	07.03.1922
44		Infolge Fusion per 01.01.2011 der bisherigen Gemeinden Bilten, Niederurnen, Oberurnen, Näfels, Mollis, Filzbach, Obstalden und Mühlehorn zur Einheitsgemeinde Glarus Nord, musste als neuer Sitz die neue politische Gemeinde Glarus Nord von Amtes wegen im Handelsregister eingetragen werden.	1	(Auslassung)
			1	15.06.1992
			9	15.06.1999
			19	28.11.2002
83		Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch einmalige Publikation im Schweizerischen Handelsamtsblatt oder durch schriftliche Mitteilung an die Aktionäre.	36	08.12.2008
			50	18.01.2013
			76	18.06.2019

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All data

In	Ca	Remarks	Ref	Date of the acts
			83	28.09.2021

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer)			(Transfer)		42	462	03.06.2010	109	09.06.2010	9 / 5667028
1	84	05.02.1996	30	13.02.1996	856	43	1011	16.12.2010	249	22.12.2010	13 / 5953000
2	858	06.12.1996	247	19.12.1996	7894	44	2336	20.07.2011	142	25.07.2011	6269788
3	977	31.12.1996	11	20.01.1997	365	45	76	03.02.2012	27	08.02.2012	6540538
4	38	24.01.1997	24	06.02.1997	814	46	90	14.02.2012	34	17.02.2012	6556074
5	123	27.02.1997	48	12.03.1997	1680	47	357	24.05.2012	103	30.05.2012	6696132
6	491	27.06.1997	133	15.07.1997	4985	48	753	01.10.2012	193	04.10.2012	6875974
7	1081	17.11.1997	228	26.11.1997	8558	49	897	23.11.2012	232	28.11.2012	6950882
8	11	07.01.1999	8	13.01.1999	227	50	45	18.01.2013	15	23.01.2013	7029424
9	556	16.06.1999	118	22.06.1999	4162	51	105	07.02.2013	29	12.02.2013	7060662
10	1035	09.12.1999	244	15.12.1999	8487	52	515	04.07.2013	130	09.07.2013	965847
11	250	31.03.2000	69	06.04.2000	2314	53	638	30.08.2013	170	04.09.2013	1059315
12	809	17.10.2000	206	23.10.2000	7220	54	235	31.03.2014	65	03.04.2014	1432415
13	841	31.10.2000	216	06.11.2000	7532	55	295	17.04.2014	78	24.04.2014	1467181
14	937	07.12.2000	243	13.12.2000	8482	56	971	16.12.2014	246	19.12.2014	1890585
15	150	02.03.2001	47	08.03.2001	1737	57	200	20.03.2015	58	25.03.2015	2061831
16	675	14.08.2001	159	20.08.2001	6377	58	273	23.04.2015	80	28.04.2015	2122657
17	36	21.01.2002	17	25.01.2002	8 / 312010	59	420	25.06.2015	123	30.06.2015	2238313
18	411	04.06.2002	109	10.06.2002	7 / 503670	60	586	21.08.2015	164	26.08.2015	2338867
19	1032	29.11.2002	236	05.12.2002	7 / 758242	61	729	21.10.2015	207	26.10.2015	2444559
20	20	14.01.2003	11	20.01.2003	9 / 818828	62	428	21.06.2016	121	24.06.2016	2911203
21	332	07.05.2003	90	13.05.2003	6 / 987590	63	634	15.09.2016	182	20.09.2016	3063137
22	537	24.07.2003	144	30.07.2003	7 / 1108940	64	906	19.12.2016	249	22.12.2016	3240415
23	793	12.11.2003	222	18.11.2003	9 / 1265770	65	188	17.03.2017	57	22.03.2017	3418201
24	99	12.02.2004	33	18.02.2004	8 / 2127230	66	337	11.05.2017	94	16.05.2017	3524153
25	61	31.01.2005	25	04.02.2005	6 / 2686654	67	685	22.09.2017	187	27.09.2017	3775101
26	218	31.03.2005	66	06.04.2005	8 / 2778798	68	808	31.10.2017	214	03.11.2017	3849017
27	690	30.09.2005	194	06.10.2005	9 / 3048460	69	195	06.03.2018	48	09.03.2018	4102677
28	633	23.08.2006	166	29.08.2006	8 / 3524464	70	718	14.09.2018	181	19.09.2018	1004458395
29	136	26.02.2007	43	02.03.2007	8 / 3804674	71	872	31.10.2018	214	05.11.2018	1004490516
30	336	01.05.2007	87	07.05.2007	5 / 3919100	72	910	13.11.2018	223	16.11.2018	1004499376
31	716	05.10.2007	197	11.10.2007	9 / 4149650	73	45	18.01.2019	15	23.01.2019	1004548624
32	942	28.12.2007	4	08.01.2008	12 / 4275282	74	245	25.03.2019	61	28.03.2019	1004597789
33	146	29.02.2008	46	06.03.2008	8 / 4374322	75	500	17.06.2019	117	20.06.2019	1004655753
34	365	22.04.2008	81	28.04.2008	9 / 4450822	76	517	19.06.2019	119	24.06.2019	1004658021
35	460	30.05.2008	107	05.06.2008	9 / 4507176	77	648	24.07.2019	144	29.07.2019	1004686014
36	1081	23.12.2008	253	31.12.2008	15 / 4810942	78	1050	20.11.2019	228	25.11.2019	1004767022
37	75	22.01.2009	18	28.01.2009	9 / 4850362	79	149	13.02.2020	33	18.02.2020	1004832725
38	148	16.02.2009	35	20.02.2009	10 / 4891056	80	563	25.06.2020	124	30.06.2020	1004923901
39	540	12.06.2009	115	18.06.2009	15 / 5074894	81	899	19.10.2020	206	22.10.2020	1005005663
40	1314	31.12.2009	4	07.01.2010	5 / 5429686	82	212	12.03.2021	53	17.03.2021	1005125974
41	57	29.01.2010	24	04.02.2010	11 / 5477114	83	1013	29.09.2021	192	04.10.2021	1005303975

In	Mo	Ca	Personal Data	Function	Signature
1		5	Wollschläger, Burkhard, deutscher Staatsangehöriger, in Duisburg (D)	president	joint signature at two
1		18m	Klug, Dieter, deutscher Staatsangehöriger, in Waldkirch (D)	member + director	joint signature at two

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All data

In	Mo	Ca	Personal Data	Function	Signature
1		5m	Blocher, Dr. Christoph, von Schattenhalb, in Meilen	member	joint signature at two
1		8	Fischer, Dr. Konrad, von Zürich und Aarau, in Zürich	member	joint signature at two
1		6	Züllig, Jakob, von Egnach, in Arbon	member	joint signature at two
1		28m	Albrecht, Jakob, von Mels, in Netstal	director	joint signature at two
1		3	Jenny, Hans, von Ennenda, in Glarus	director	joint signature at two
1		32	Weimann, Dr. Robert, von Zürich, in Weesen	director	joint signature at two
1		7	Hauser, Armin, von Näfels, in Niederurnen	vice-director	joint signature at two
1		33	Krebser, Rudolf, von Kloten, in Schübelbach	vice-director	joint signature at two
1		27	Anderegg, Paul, von Rumisberg, in Horgen		joint agent signature at two
1		44m	Baumgartner, Christoph, von Engi, in Weesen		joint agent signature at two
1		44m	Besio, Nevio, von Arden, in Netstal		joint agent signature at two
1		2	Christen, Eduard, von Wollerau, in Lachen		joint agent signature at two
1		25	Chromy, Franz, österreichischer Staatsangehöriger, in Feldkirch (A)		joint agent signature at two
1		44m	Dal Fuoco, Felice, italienischer Staatsangehöriger, in Oberurnen		joint agent signature at two
1		26	Egger, Caspar, von Niederurnen, in Glarus		joint agent signature at two
1		21	Francesconi, Johanna, deutsche Staatsangehörige, in Näfels		joint agent signature at two
1		35	Gantner, Max, von Flums, in Mollis		joint agent signature at two
1		16	Gardon, Gerard, von Vallorbe, in Wagen, Gemeinde Jona		joint agent signature at two
1		39	Isler, Robert, von Zürich und Herrliberg, in Jona		joint agent signature at two
1		18	Jürgensen, Gerd, deutscher Staatsangehöriger, in Riedern		joint agent signature at two
1		2	Leuzinger, Hans, von Mollis, in Mollis		joint agent signature at two
1		40	Locher, Hermann, von Oberegg, in Mollis		joint agent signature at two
1		44m	Micheroli, Fritz, von Schwändi, in Näfels		joint agent signature at two
1		17	Oeler, Hans, von Ennenda, in Ennenda		joint agent signature at two
1		12	Rüegg, Albert, von Hinwil, in Oberurnen		joint agent signature at two
1		10	Seifritz, Max, von Auenstein, in Netstal		joint agent signature at two
1		14m	Stettler, Christian, von Eggwil, in Mollis		joint agent signature at two
1		3	Unsinn, Andreas, deutscher Staatsangehöriger, in Näfels		joint agent signature at two
1		29	KPMG Fides, in Zürich	auditor	
3		11m	Merki, Bernhard, von Würenlingen, in Tuggen		joint agent signature at two
4		44m	Schmitke, Waldemar, deutscher Staatsangehöriger, in Näfels		joint agent signature at two
	5	8	Blocher, Dr. Christoph, von Schattenhalb, in Meilen	president	joint signature at two
6		8	von Pichler, Dr. Cletus, österreichischer Staatsangehöriger, in München (D)	vicepresident	joint signature at two
6		8	Frey, Otto, von Zürich, in Grüningen	member	joint signature at two
8		18	Vogl, Wolfgang, österreichischer Staatsangehöriger, in Dreieich (D)	president	joint signature at two
8		20	Küpfer, Peter, von Basel, Steffisburg und Lauperswil, in Zollikerberg	member	joint signature at two
8		18	Kurer, Dr. Peter, von Berneck, in Herrliberg	member	joint signature at two
8		28	Niederer, Alfred M., von St. Gallen, Trogen und Wädenswil, in Wädenswil	member	joint signature at two
	11	28m	Merki, Bernhard, von Würenlingen, in Tuggen	director	joint signature at two
13		51	Nart, Paolo, italienischer Staatsangehöriger, in Glarus		joint agent signature at two
	14	44m	Stettler, Christian, von Eggwil, in Mollis	director	joint signature at two
15		40	Bösch, Marcel, von Ebnet-Kappel, in Schwanden GL		joint agent signature at two
	18	20m	Klug, Dieter, deutscher Staatsangehöriger, in Waldkirch (D)	delegate + general director	joint signature at two
18		28	Dinandt, Pepyn R., niederländischer Staatsangehöriger, in München (D)	president	joint signature at two
18		20	Schärer, Dr. Heinz, von Urdorf, in Herrliberg	member	joint signature at two
	20	28	Klug, Dieter, deutscher Staatsangehöriger, in Waldkirch (D)	vicepresident	joint signature at two
22		54m	Dal Pian, Markus, von Kreuzlingen, in Nuolen		joint agent signature at two

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All data

In	Mo	Ca	Personal Data	Function	Signature
22		37	Schönsee, Reto, von Herzogenbuchsee, in Thalwil		joint agent signature at two
22			Speck, Rudolf, von Zug, in Weesen		joint agent signature at two
23		37	Robers, Dr. Thomas, deutscher Staatsangehöriger, in Wolfhausen		joint agent signature at two
24		28	Grieder, Calvin, von Basel, in Stein am Rhein	member	without signing rights
27		47m	Davatz, Renzo, von Fanas, in Degersheim		joint agent signature at two
28		30	Engelmann, Dr. Holger, deutscher Staatsangehöriger, in Gräfelfing (DE)	president	joint signature at two
		28	Merki, Bernhard, von Würenlingen, in Tuggen	vicepresident + director	joint signature at two
		28	Albrecht, Jakob, von Mels, in Netstal	member + director	joint signature at two
29		44	KPMG AG, in Zürich	auditor	
30		45	Straub, Dr. Dietmar, deutscher Staatsangehöriger, in Aschaffenburg (DE)	president	joint signature at two
31		67	Blessing, Dr. Patrick, von Neuhausen am Rheinfalt, in Thalwil		joint agent signature at two
34		44m	Jenni, Rolf, von Schwändi und Oberurnen, in Oberurnen		joint agent signature at two
36		42	Sassenfeld, Peter-Wilhelm, deutscher Staatsangehöriger, in Krailling (DE)	member	joint signature at two
38		48	Stamm, Martin, von Schleithem, in Reichenburg		joint agent signature at two
38		48	Anderegg, Thomas, von St. Peterzell, in Wil SG		joint agent signature at two
41		46	Mosblech, Bodo, deutscher Staatsangehöriger, in Hilden (DE)	director	joint signature at two
42		43	Eckert, Dr. Jan-Christoph, deutscher Staatsangehöriger, in Seefeld (DE)	member	joint signature at two
42			Molter, Dr. Wolfgang Wilhelm, deutscher Staatsangehöriger, in Moosinning (DE)		joint agent signature at two
42			Zink, Daniela Bettina Maria, deutsche Staatsangehörige, in München (DE)		joint agent signature at two
42		44m	Leng, Thomas Peter, deutscher Staatsangehöriger, in Filzbach		joint agent signature at two
43		58	Bernert, Christian, deutscher Staatsangehöriger, in München (DE)	member	joint signature at two
		44	Stettler, Christian, von Eggwil, in Mollis (Glarus Nord)	director	joint signature at two
44		51	Baumgartner, Christoph, von Glarus Süd, in Weesen		joint agent signature at two
44		51	Besio, Nevio, von Amden, in Netstal (Glarus)		joint agent signature at two
44		51	Dal-Fuoco, Felice, italienischer Staatsangehöriger, in Oberurnen (Glarus Nord)		joint agent signature at two
44		56	Jenni, Rolf, von Glarus Süd und Glarus Nord, in Oberurnen (Glarus Nord)		joint agent signature at two
44		46	Leng, Thomas Peter, deutscher Staatsangehöriger, in Filzbach (Glarus Nord)		joint agent signature at two
44		69	Micheroli, Fritz, von Glarus Süd, in Näfels (Glarus Nord)		joint agent signature at two
44		46	Schmitke, Waldemar, deutscher Staatsangehöriger, in Näfels (Glarus Nord)		joint agent signature at two
44		48	Landolt, Adrian, von Glarus Nord, in Lachen		joint agent signature at two
44		61m	Ernst & Young AG (CH-020.9.001.069-0), in Zürich	auditor	
45		58m	Siebert, Jan-Olaf, deutscher Staatsangehöriger, in Dortmund (DE)	president	joint signature at two
46		54	Veit, Maximilian, deutscher Staatsangehöriger, in München (DE)	director	joint signature at two
46		82	Husidic, Nijas, deutscher Staatsangehöriger, in Au ZH (Wädenswil)		joint agent signature at two
47		63m	Golz, Dr. Hans-Ulrich, deutscher Staatsangehöriger, in Vierkirchen (DE)	vicepresident + director	joint signature at two
47		61	Bauer, Helmut, deutscher Staatsangehöriger, in Unterägeri		joint agent signature at two
		47	Davatz, Renzo, von Fanas, in Degersheim	director	joint signature at two
49		52	D'Ercole, Marco-Olindo, von Zürich, in Thalwil		joint agent signature at two
51		52	Weber, Fridolin genannt Fritz, von Glarus, in Ennenda (Glarus)		joint agent signature at two
51		53	Jenny, Daniel, von Glarus, in Netstal (Glarus)		joint agent signature at two
51		59m	Tinner, Andreas, von Sennwald, in Chur		joint agent signature at two

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All data

In	Mo	Ca	Personal Data	Function	Signature
52		61	Schulz, Angelika, deutsche Staatsangehörige, in Schwanden GL (Glarus Süd)		joint agent signature at two
52		62	Schima, Martin, deutscher Staatsangehöriger, in München (DE)		joint agent signature at two
	54	69	Dal Pian, Markus Robert, von Kreuzlingen, in Nuolen (Wangen SZ)	director	joint signature at two
54		69	Bamert, Reto Josef Ignatius, von Tuggen, in Uznach		joint agent signature at two
54		69	Vogelsanger, René, von Beggingen, in Glarus		joint agent signature at two
54			Hackner, Helmut Harald, deutscher Staatsangehöriger, in Ingolstadt (DE)		joint agent signature at two
55			Angst, Adrian, von Zürich, in Zürich		joint agent signature at two
55		66	Seherbel, Markus, deutscher Staatsangehöriger, in Altendorf		joint agent signature at two
56			Rhyner, Jürg, von Glarus Süd, in Sool (Glarus Süd)		joint agent signature at two
56		71	Müller, Benjamin, von Glarus Nord, in Niederurnen (Glarus Nord)		joint agent signature at two
	58	60	Siebert, Jan Olaf, deutscher Staatsangehöriger, in München (DE)	president	joint signature at two
58		62	Schönherr, Dr. Micaela, deutsche Staatsangehörige, in Chemnitz (DE)	member	joint signature at two
58		79m	Kogler, Horst Rudolf, französischer Staatsangehöriger, in Ziegelbrücke (Glarus Nord)		joint agent signature at two
	59	64	Tinner, Andreas, von Sennwald, in Chur	director	joint signature at two
60		63	Stieler, Dr. Frank, deutscher Staatsangehöriger, in Eppstein (DE)	president	joint signature at two
	61	67	Ernst & Young AG (CHE-491.907.686), in Zürich	auditor	
62			Müller, René, von Glarus Nord, in Näfels (Glarus Nord)		joint agent signature at two
62		68	Kanca, Ismet Nadir, von Dübendorf, in Stäfa		joint agent signature at two
	63	78	Golz, Dr. Hans Ulrich, deutscher Staatsangehöriger, in Vierkirchen (DE)	president	joint signature at two
	63	78m	Davatz, Renzo, von Grüşch, in Degersheim	vicepresident + director	joint signature at two
63			Klimke, Rainer, deutscher Staatsangehöriger, in Moorenweis (DE)	member	joint signature at two
64		75	Gutknecht, Peter, von Dägerlen, in Grüningen		joint agent signature at two
65			Arnold, Frank, deutscher Staatsangehöriger, in Herisau		joint agent signature at two
66		70	Perez, Dr. Javier, spanischer Staatsangehöriger, in Herrliberg		joint agent signature at two
66			Schweighofer, Harald Stefan, österreichischer Staatsangehöriger, in Marbach SG		joint agent signature at two
66		79m	Müller, Stefan Fritz, von Kaisten, in Reichenburg		joint agent signature at two
67			Weber, Fridolin, genannt Fritz, von Glarus, in Ennenda (Glarus)		joint agent signature at two
67			PricewaterhouseCoopers AG (CHE-106.839.438), in Zürich	auditor	
68		73	Baas, Guido, deutscher Staatsangehöriger, in Zürich		joint agent signature at two
69		70	Lozano, Angel, spanischer Staatsangehöriger, in Zug		joint agent signature at two
69		77	Sprecher, Petra, von Jenaz, in Euthal (Einsiedeln)		joint agent signature at two
70			Belmahdi, Aziz, französischer Staatsangehöriger, in Kingersheim (FR)		joint agent signature at two
70		79	Haupt, Reto, von Lützelflüh, in Wolfhausen (Bubikon)		joint agent signature at two
70		72m	Karelse, Danijela, von Kloten, in Oetwil am See		joint agent signature at two
	72		Karelse, Danijela, von Kloten, in Oetwil am See	director	joint signature at two
73		82	Overbeek, Eric Bjoern, niederländischer Staatsangehöriger, in Kilchberg ZH		joint agent signature at two
73			Rubli, Melanie, von Dachsen, in Steg im Tösstal (Fischenthal)		joint agent signature at two
74			Lüthi, Markus, von Signau, in Winterthur		joint agent signature at two
74		81	Züger, Christian, von Wangen (SZ), in Jona (Rapperswil-Jona)		joint agent signature at two
78		80	Ruf, Dr. Michael Jörg, deutscher Staatsangehöriger, in Kusterdingen (DE)	president	joint signature at two
	78		Davatz, Renzo, von Grüşch, in Degersheim	vicepresident + Direktionspräsident	joint signature at two
	79		Kogler, Horst Rudolf, französischer Staatsangehöriger, in Obstalden (Glarus Nord)		joint agent signature at two

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	6
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All data

In	Mo	Ca	Personal Data	Function	Signature
80	79		Müller, Stefan Fritz, von Kaisten, in Pfäffikon SZ (Freienbach)	president	joint agent signature at two
			Nilles, Dr. Volker Franz, deutscher Staatsangehöriger, in München (DE)		joint signature at two
81			Fluri, Remo, von Luterbach, in Halten		joint agent signature at two

Glarus, 04.10.2021 10:24

The above information is given without commitment and has not legal effect. Only the official company record (extract) issued and certified by the commercial register of Glarus and published in the Swiss Commercial Gazette is legally binding.

Glarus Canton

COMMERCIAL REGISTER OF GLARUS CANTON

Identification No. CHE-101.107.606	Legal status Limited or Corporation	Entry 10.03.1922	Cancelled	Carried from: CH-160.3.001.114-6/a on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	76	Netstal Maschinen AG	1	Näfels
1	76	(Netstal Machines S.A.) (Netstal Machinery Ltd.)	44	Glarus Nord
76	83	KraussMaffei HighPerformance AG		
83		NETSTAL Maschinen AG		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	9	29,041,500.00	29,041,500.00	74,000 "Series A" registered shares at CHF 1.00 40,000 "Series B" bearer shares at CHF 5.00 287,675 bearer shares at CHF 100.00 4,300 bearer shares at CHF 5.00 290,200 bearer shares at CHF 100.00 4,300 registered shares at CHF 5.00 290,200 registered shares at CHF 100.00	1	57	8752 Näfels Tschachenstrasse 1 8752 Näfels
9	50						
50							

In	Ca	Purpose	In	Ca	Other addresses
1	19	Operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties			
19	36	Operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties. The company can transact financing business within the framework of the legal regulations and provide securities for obligations of their shareholders and associated companies.			
36	76	The purpose of Netstal Maschinen AG as affiliate of the KraussMaffei Group is the operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties. The company can transact financing business within the framework of the legal regulations and provide securities for obligations of their shareholders and associated companies.			

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	2
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In	Ca	Purpose	In	Ca	Other addresses
76	83	The purpose of KraussMaffei High Performance AG as affiliate of the KraussMaffei Group is the operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties. The company can transact financing business within the framework of the legal regulations and provide securities for obligations of their shareholders and associated companies.			
	83	The purpose of NETSTAL Maschinen AG as affiliate of the KraussMaffei Group is the operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties. The company can transact financing business within the framework of the legal regulations and provide securities for obligations of their shareholders and associated companies.			

In	Ca	Remarks	Ref.	Date of the acts
36	83	Communications to the shareholders are made by one-off publication in the Schweizerische Handelsamtsblatt or by written communication to the shareholders	1	07.03.1922 (omission)
44		As a result of merger as per 01.01.2011 of the previous communities Bilten, Niederurnen, Oberurnen, Näfels, Mollis, Filzbach, Obstalden and Mühlehorn to form the unified community Glarus Nord, the new political community Glarus Nord must be entered in the commercial register ex officio as the new legal seat.	1 9 19 36	15.06.1992 15.06.1999 28.11.2002 08.12.2008
83		Communications to the shareholders are made by one-off publication in the Schweizerische Handelsamtsblatt or by written communication to the shareholders	50 76	18.01.2013 18.06.2019

In	Ca	Remarks	Ref.	Date of the acts
			83	28.09.2021

In	Ca	Qualified facts	Ref.	Official publication
			1	SHAB

Ref	Journal	Date	SOGC	Date SOGC	Page/Id
0		(Transfer)		(Transfer)	
1	84	05.02.1996	30	13.02.1996	856
2	858	06.12.1996	247	19.12.1996	7894
3	977	31.12.1996	11	20.01.1997	365
4	38	24.01.1997	24	06.02.1997	814
5	123	27.02.1997	48	12.03.1997	1680

Glarus Canton

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	3
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Ref	Journal	Date	SOGC	Date SOGC	Page/Id
6	491	27.06.1997	133	15.07.1997	4985
7	1081	17.11.1997	228	26.11.1997	8558
8	11	07.01.1999	8	13.01.1999	227
9	556	16.06.1999	118	22.06.1999	4162
10	1035	09.12.1999	244	15.12.1999	8487
11	250	31.03.2000	69	06.04.2000	2314
12	809	17.10.2000	206	23.10.2000	7220
13	841	31.10.2000	216	06.11.2000	7532
14	937	07.12.2000	243	13.12.2000	8482
15	150	02.03.2001	47	08.03.2001	1737
16	675	14.08.2001	159	20.08.2001	6377
17	36	21.01.2002	17	25.01.2002	8 / 312010
18	411	04.06.2002	109	10.06.2002	7 / 503670
19	1032	29.11.2002	236	05.12.2002	7 / 758242
20	20	14.01.2003	11	20.01.2003	9 / 818828
21	332	07.05.2003	90	13.05.2003	6 / 987590
22	537	24.07.2003	144	30.07.2003	7 / 1108940
23	793	12.11.2003	222	18.11.2003	9 / 1265770
24	99	12.02.2004	33	18.02.2004	8 / 2127230
25	61	31.01.2005	25	04.02.2005	6 / 2686654
26	218	31.03.2005	66	06.04.2005	8 / 2778798
27	690	30.09.2005	194	06.10.2005	9 / 3048460
28	633	23.08.2006	166	29.08.2006	8 / 3524464
29	136	26.02.2007	43	02.03.2007	8 / 3804674
30	336	01.05.2007	87	07.05.2007	5 / 3919100
31	716	05.10.2007	197	11.10.2007	9 / 4149650
32	942	28.12.2007	4	08.01.2008	12 / 4275282
33	146	29.02.2008	46	06.03.2008	8 / 4374322
34	365	22.04.2008	81	28.04.2008	9 / 4450822
35	460	30.05.2008	107	05.06.2008	9 / 4507176
36	1081	23.12.2008	253	31.12.2008	15 / 4810942
37	75	22.01.2009	18	28.01.2009	9 / 4850362
38	148	16.02.2009	35	20.02.2009	10 / 4891056
39	540	12.06.2009	115	18.06.2009	15 / 5074894
40	1314	31.12.2009	4	07.01.2010	5 / 5429686
41	57	29.01.2010	24	04.02.2010	11 / 5477114
42	462	03.06.2010	109	09.06.2010	9 / 5667028
43	1011	16.12.2010	249	22.12.2010	13 / 5953000
44	2336	20.07.2011	142	25.07.2011	6269788
45	76	03.02.2012	27	08.02.2012	6540538
46	90	14.02.2012	34	17.02.2012	6556074
47	357	24.05.2012	103	30.05.2012	6696132
48	753	01.10.2012	193	04.10.2012	6875974
49	897	23.11.2012	232	28.11.2012	6950882
50	45	18.01.2013	15	23.01.2013	7029424
51	105	07.02.2013	29	12.02.2013	7060662
52	515	04.07.2013	130	09.07.2013	965847
53	638	30.08.2013	170	04.09.2013	1059315
54	235	31.03.2014	65	03.04.2014	1432415

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	4
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Ref	Journal	Date	SOGC	Date SOGC	Page/Id
55	295	17.04.2014	78	24.04.2014	1467181
56	971	16.12.2014	246	19.12.2014	1890585
57	200	20.03.2015	58	25.03.2015	2061831
58	273	23.04.2015	80	28.04.2015	2122657
59	420	25.06.2015	123	30.06.2015	2238313
60	586	21.08.2015	164	26.08.2015	2338867
61	729	21.10.2015	207	26.10.2015	2444559
62	428	21.06.2016	121	24.06.2016	2911203
63	634	15.09.2016	182	20.09.2016	3063137
64	906	19.12.2016	249	22.12.2016	3240415
65	188	17.03.2017	57	22.03.2017	3418201
66	337	11.05.2017	94	16.05.2017	3524153
67	685	22.09.2017	187	27.09.2017	3775101
68	808	31.10.2017	214	03.11.2017	3849017
69	195	06.03.2018	48	09.03.2018	4102677
70	718	14.09.2018	181	19.09.2018	1004458395
71	872	31.10.2018	214	05.11.2018	1004490516
72	910	13.11.2018	223	16.11.2018	1004499376
73	45	18.01.2019	15	23.01.2019	1004548624
74	245	25.03.2019	61	28.03.2019	1004597789
75	500	17.06.2019	117	20.06.2019	1004655753
76	517	19.06.2019	119	24.06.2019	1004658021
77	648	24.07.2019	144	29.07.2019	1004686014
78	1050	20.11.2019	228	25.11.2019	1004767022
79	149	13.02.2020	33	18.02.2020	1004832725
80	563	25.06.2020	124	30.06.2020	1004923901
81	899	19.10.2020	206	22.10.2020	1005005663
82	212	12.03.2021	53	17.03.2021	1005125974
83	1013	29.09.2021	192	04.10.2021	1005303975

Reg.	Am	Del.	Personal details	Function	Type of signature
1		5	Wollschläger, Burkhard, German citizen, in Duisburg (D)	president	joint signature at two
1		18m	Klug, Dieter, German citizen, in Waldkirch (D)	member + director	joint signature at two
1		5m	Blocher, Dr. Christoph, from Schattenhalb, in Meilen	member	joint signature at two
1		8	Fischer, Dr. Konrad, from Zürich and Aarau, in Zürich	member	joint signature at two
1		6	Züllig, Jakob, from Egnach, in Arbon	member	joint signature at two
1		28m	Albrecht, Jakob, from Mels, in Netstal	director	joint signature at two
1		3	Jenny, Hans, from Ennenda, in Glarus	director	joint signature at two
1		32	Weimann, Dr. Robert, from Zürich, in Weesen	director	joint signature at two
1		7	Hausser, Armin, from Näfels, in Niederurnen	vice-director	joint signature at two
1		33	Krebsler, Rudolf, from Kloten, in Schübelbach	vice-director	joint signature at two

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	5
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Reg.	Am	Del.	Personal details	Function	Type of signature
1		27	Anderegg, Paul, from Rumisberg, in Horgen		joint agent signature at two
1		44m	Baumgartner, Christoph, from Engi, in Weesen		joint agent signature at two
1		44m	Besio, Nevio, from Amden, in Netstal		joint agent signature at two
1		2	Christen, Eduard, from Wollerau, in Lachen		joint agent signature at two
1		25	Chromy, Franz, Austrian citizen, in Feldkirch (A-)		joint agent signature at two
1		44m	Dal-Fuoco, Felice, Italian citizen, in Oberurnen		joint agent signature at two
1		26	Egger, Caspar, from Niederurnen, in Glarus		joint agent signature at two
1		21	Francesconi, Johanna, German citizen in Näfels		joint agent signature at two
1		35	Gantner, Max, from Flums, in Mollis		joint agent signature at two
1		16	Glardon, Gerard, from Vallorbe, in Wagen, Jona-community		joint agent signature at two
1		39	Isler, Robert, from Zürich and Herrliberg, in Jona		joint agent signature at two
1		18	Jürgensen, Gerd, German citizen, in Riedern		joint agent signature at two
1		2	Leuzinger, Hans, from Mollis, in Mollis		joint agent signature at two
1		40	Locher, Hermann, from Oberegg, in Mollis		joint agent signature at two
1		44m	Micheroli, Fritz, from Schwändi, in Näfels		joint agent signature at two
1		17	Oeler, Hans, from Ennenda, in Ennenda		joint agent signature at two
1		12	Rüegg, Albert, from Hinwil, in Oberurnen		joint agent signature at two
1		10	Seifritz, Max, from Auenstein, in Netstal		joint agent signature at two
1		14m	Stettler, Christian, from Eggwil, in Mollis		joint agent signature at two
1		3	Unsinn, Andreas, German citizen, in Näfels		joint agent signature at two
1		29	KPMG-Fides, in Zürich	auditor	
3		11m	Merki, Bernhard, from Würenlingen, in Tuggen		joint agent signature at two
4		44m	Schmitke, Waldemar, German citizen, in Näfels		joint agent signature at two
	5	8	Blocher, Dr. Christoph, from Schattenhalb, in Meilen	president	joint signature at two

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	6
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Reg.	Am	Del.	Personal details	Function	Type of signature
6		8	from Pichler, Dr. Cletus, Austrian citizen, in Munich (D)	vice president	joint signature at two
6		8	Frey, Otto, from Zürich, in Grüningen	member	joint signature at two
8		18	Vogl, Wolfgang, Austrian citizen, in Dreieich (D)	president	joint signature at two
8		20	Küpfer, Peter, from Basel, Steffisburg and Lauperswil, in Zollikerberg	member	joint signature at two
8		18	Kurer, Dr. Peter, from Berneck, in Herliberg	member	joint signature at two
8		28	Niederer, Alfred M., from St. Gallen, Trogen and Wädenswil, in Wädenswil	member	joint signature at two
		11	28m Merki, Bernhard, from Würenlingen, in Tuggen	director	joint signature at two
13		51	Nart, Paolo, Italian citizen, in Glarus		joint agent signature at two
		14	44m Stettler, Christian, from Eggwil, in Mollis	director joint	signature at two
15		40	Bösch, Marcel, from Ebnet-Kappel, in Schwanden GL		joint agent signature at two
		18	20m Klug, Dieter, German citizen, in Waldkirch (D)	delegate + general director	joint signature at two
18		28	Dinandt, Pepyn R., Dutch citizen, in Munich (D)	-president	joint signature at two
18		20	Schärer, Dr. Heinz, from Urdorf, in Herliberg	member	joint signature at two
		20	28 Klug, Dieter, German citizen, in Waldkirch (D)	vice president	joint signature at two
22		54m	-Dal Pian, Markus, from Kreuzlingen, in Nuolen		joint agent signature at two
22		37	Schönsee, Reto, from Herzogenbuchsee, in Thalwil		joint agent signature at two
22			Speck, Rudolf, from Zug, in Weesen		joint agent signature at two
23		37	Robers, Dr. Thomas, German citizen, in Wolfhausen		joint agent signature at two
24		28	-Grieder, Calvin, from Basel, in Stein am Rhein	member	without signing rights
27		47m	-Davatz, Renzo, from Fanas, in Degersheim		joint agent signature at two
28		30	Engelmann, Dr. Holger, German citizen, in Gräfelfing (DE)	-president	joint signature at two
		28	47 Merki, Bernhard, from Würenlingen, in Tuggen	vice president + director	joint signature at two
		28	40 Albrecht, Jakob, from Mels, in Netstal	member + director	joint signature at two
29		44	KPMG AG, in Zürich	auditor	
30		45	Straub, Dr. Dietmar, German citizen, in Aschaffenburg (DE)	president	joint signature at two
31		67	Blessing, Dr. Patrick, from Neuhausen am Rheinfall, in Thalwil		joint agent signature at two

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	7
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Reg.	Am	Del.	Personal details	Function	Type of signature
34		44m	Jenni, Rolf, from Schwändi and Oberurnen, in Oberurnen		joint agent signature at two
36		42	Sassenfeld, Peter-Wilhelm, German citizen, in Krailling (DE)	member	joint signature at two
38		48	-Stamm, Martin, from Schleithoim, in Reichenburg		joint agent signature at two
38		48	Anderegg, Thomas, from St. Peterzell, in Wil SG		joint agent signature at two
41		46	-Mosblech, Bodo, German citizen, in Hilden (DE)	director	joint signature at two
42		43	Eckert, Dr. Jan-Christoph, German citizen, in Seefeld (DE)	member	joint signature at two
42			Molter, Dr. Wolfgang Wilhelm, German citizen, in Moosinning (DE)		joint agent signature at two
42			Zink, Daniela Bettina Maria, German citizen, in Munich (DE)		joint agent signature at two
42		44m	Leng, Thomas Peter, German citizen, in Filzbach		joint agent signature at two
43		58	Bernert, Christian, German citizen, in Munich (DE)	member	joint signature at two
		44 53	Stettler, Christian, from Eggwil, in Mollis (Glarus Nord)	director	joint signature at two
		44 51	Baumgartner, Christoph, from Glarus Süd, in Weesen		joint agent signature at two
		44 51	Besio, Nevio, from Amden, in Netstal (Glarus)		joint agent signature at two
		44 51	Dal-Fuoco, Felice, Italian citizen, in Oberurnen (Glarus Nord)		joint agent signature at two
		44 56	Jenni, Rolf, from Glarus Süd and Glarus Nord, in Oberurnen (Glarus Nord)		joint agent signature at two
		44 46	Leng, Thomas Peter, German citizen, in Filzbach (Glarus Nord)		joint agent signature at two
		44 69	Micheroli, Fritz, from Glarus Süd, in Näfels (Glarus Nord)		joint agent signature at two
		44 46	Schmitke, Waldemar, German citizen, in Näfels (Glarus Nord)		joint agent signature at two
44		48	Landolt, Adrian, from Glarus Nord, in Lachen		joint agent signature at two
44		61m	Ernst & Young AG (CH-020.9.001.069-0), in Zürich	auditor	
45		58m	-Siebert, Jan-Olaf, German citizen, in Dortmund (DE)	president	joint signature at two
46		54	Veit, Maximilian, German citizen, in Munich (DE)	director	joint signature at two
46		82	Husidic, Nijas, German citizen, in Au ZH (Wädenswil)		joint agent signature at two
47		63m	Golz, Dr. Hans-Ulrich, German citizen, in Vierkirchen (DE)	vice-president +director	joint signature at two

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	8
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Reg.	Am	Del.	Personal details	Function	Type of signature
47		61	Bauer, Helmut, German citizen, in Unterägeri		joint agent signature at two
	47	63m	Davatz, Renzo, from Fanas, in Degersheim	director	joint signature at two
49		52	D'Ercole, Marco-Olindo, from Zürich, in Thalwil		joint agent signature at two
51		52	Weber, Fridolin known as Fritz, from Glarus, in Ennenda (Glarus)		joint agent signature at two
51		53	Jenny, Daniel, from Glarus, in Netstal (Glarus)		joint agent signature at two
51		59m	Tinner Andreas, from Sennwald, in Chur		joint agent signature at two
52		61	Schulz, Angelika, German citizen, in Schwanden-GL (Glarus Süd)		joint agent signature at two
52		62	Schima, Martin, German citizen, in Munich (DE)		joint agent signature at two
	54	69	Dal Pian, Markus Robert, from Kreuzlingen, in Nuolen (Wangen SZ)	director	joint signature at two
54		69	Bamerl, Reto Josef Ignatius, from Tuggen, in Uznach		joint agent signature at two
54		69	Vogelsanger, René, from Beggingen, in Glarus		joint agent signature at two
54			Hackner, Helmut Harald, German citizen, in Ingolstadt (DE)		joint agent signature at two
55			Angst, Adrian, from Zürich, in Zürich		joint agent signature at two
55		66	Scherbel, Markus, German citizen, in Attendorf		joint agent signature at two
56			Rhyner, Jürg, from Glarus Süd, in Sool (Glarus Süd)		joint agent signature at two
56		71	Müller, Benjamin, from Glarus Nord, in Niederurnen (Glarus Nord)		joint agent signature at two
	58	60	Siebert, Jan Olaf, German citizen, in Munich (DE)	president	joint signature at two
58		62	Schönherr, Dr. Micaela, German citizen, in Chemnitz (DE)	member	joint signature at two
58		79m	Kogler, Horst-Rudolf, French citizen, in Ziegelbrücke (Glarus Nord)		joint agent signature at two
	59	64	Tinner, Andreas, from Sennwald, in Chur	director	joint signature at two
60		63	Stieler, Dr. Frank, German citizen, in Eppstein (DE)	president	joint signature at two
	61	67	Ernst & Young AG (CHE-491.907.686), in Zürich	auditor	
62			Müller, René, from Glarus Nord, in Näfels (Glarus Nord)		joint agent signature at two
62		68	Kanca, Ismet Nadir, from Dübendorf, in Stäfa		joint agent signature at two
	63	78	Golz, Dr. Hans Ulrich, German citizen, in Vierkirchen (DE)	president	joint signature at two

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	9
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Reg.	Am	Del.	Personal details	Function	Type of signature
	63	78m	Davatz, Renzo, from Grüşch, in Degersheim	vice president + director	joint signature at two
63			Klimke, Rainer, German citizen, in Moorenweis (DE)	member	joint signature at two
64		75	Gutknecht, Peter, from Dägerlen, in Grüningen		joint agent signature at two
65			Arnold, Frank, German citizen, in Herisau		joint agent signature at two
66		70	Perez, Dr. Javier, Spanish citizen, in Herliberg		joint agent signature at two
66			Schweighofer, Harald Stefan, Austrian citizen, in Marbach SG		joint agent signature at two
66		79m	Müller, Stefan Fritz, from Kaisten, in Reichenburg		joint agent signature at two
67			Weber, Fridolin, nee Fritz, from Glarus, in Ennenda (Glarus)		joint agent signature at two
67			PricewaterhouseCoopers AG (CHE-106.839.438), in Zürich	auditor	
68		73	Baas, Guido, German citizen, in Zürich		joint agent signature at two
69		70	Lozano, Angel, Spanish citizen, in Zug		joint agent signature at two
69		77	Sprecher, Petra, from Jenaz, in Euthal (Einsiedeln)		joint agent signature at two
70			Belmahdi, Aziz, French citizen, in Kingersheim (FR)		joint agent signature at two
70		79	Haupt, Reto, from Lützelflüh, in Wolfhausen (Bubikon)		joint agent signature at two
70		72m	Karelse, Danijela, from Kloten, in Oetwil am See		joint agent signature at two
		72	Karelse, Danijela, from Kloten, in Oetwil am See	director	joint signature at two
73		82	Overbeek, Eric Bjoern, Dutch citizen, in Kilchberg ZH		joint agent signature at two
73			Rubli, Melanie, from Dachsen, in Steg im Tösstal (Fiscenthal)		joint agent signature at two
74			Lüthi, Markus, from Signau, in Winterthur		joint agent signature at two
74		81	Züger, Christian, from Wangen (SZ), in Jona (Rapperswil Jona)		joint agent signature at two
78		80	Ruf, Dr. Michael Jörg, German citizen, in Kusterdingen (DE)	president	joint signature at two
		78	Davatz, Renzo, from Grüşch, in Degersheim	vice president + chief executive officer	joint signature at two
		79	Kogler, Horst Rudolf, French citizen, in Obstalden (Glarus Nord)		joint agent signature at two
		79	Müller, Stefan Fritz, from Kaisten, in Pfäffikon SZ (Freienbach)		joint agent signature at two

Glarus Canton

COMMERCIAL REGISTER OF GLARUS CANTON

CHE-101.107.606	NETSTAL Maschinen AG	Glarus Nord	10
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Reg.	Am	Del.	Personal details	Function	Type of signature
80			Nilles, Dr. Volker Franz, German citizen, in Munich (DE)	president	joint signature at two
81			Fluri, Remo, von Luterbach, in Halten		joint agent signature at two

Glarus, 04.10.2021 10:24

The above information is given without commitment and has no legal effect. Only the official company record (extract) issued and certified by the commercial register of Glarus and published in the Swiss Commercial Gazette is legally binding.



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Unterrubrik: Mutation
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Mutation KraussMaffei HighPerformance AG, bisher Netstal-Maschinen AG, Glarus Nord

KraussMaffei HighPerformance AG

Bisher

Netstal-Maschinen AG

[fr] Netstal-Machines S.A. [it] Netstal-Machinery Ltd

Tschachenstrasse 1

8752 Näfels

UID: CHE101107606

Rechtsform: Aktiengesellschaft

Sitz: Glarus Nord

Bisher

Die Netstal-Maschinen AG bezweckt, als Konzerngesellschaft der KraussMaffei-Gruppe, den Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich an anderen Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen. Die Gesellschaft kann im Rahmen der gesetzlichen Vorschriften Finanzierungsgeschäfte tätigen und für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften Sicherheiten leisten.

Netstal-Maschinen AG, in Glarus Nord, CHE-101.107.606, Aktiengesellschaft (SHAB Nr. 117 vom 20.06.2019, Publ. 1004655753). Statutenänderung: 18.06.2019. Firma neu: KraussMaffei HighPerformance AG. Uebersetzungen der Firma neu: [Die Übersetzungen werden im Handelsregister gelöscht]. Zweck neu: Die KraussMaffei HighPerformance AG bezweckt, als Konzerngesellschaft der KraussMaffei-Gruppe, den Betrieb einer Maschinenfabrik. Die Gesellschaft kann sich an anderen Unternehmen beteiligen, solche erwerben oder errichten, Handel treiben und Liegenschaften erwerben und verkaufen. Die Gesellschaft kann im Rahmen der gesetzlichen Vorschriften Finanzierungsgeschäfte tätigen und für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften Sicherheiten leisten.

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Canton: GL

Mutation KraussMaffei HighPerformance AG, previously Netstal-Maschinen AG, Glarus Nord

KraussMaffei HighPerformance AG
Previously
Netstal-Maschinen AG
[fr] Netstal-Machines S.A. [it] Netstal-Machinery Ltd.
Tschachenstrasse
8752 Näfels
UID: CHE101107606
Legal form: Joint stock corporation
Legal seat: Glarus Nord

Previously
The purpose of Netstal Maschinen AG as affiliate of the KraussMaffei Group is the operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties. The company can transact financing business within the framework of the legal regulations and provide securities for obligations of their shareholders and associated companies.
Netstal-Maschinen AG, in Glarus Nord, CHE-101.107.606, Joint Stock Corporation (SHAB No. 117 dated 20.06.2019, Publ. 1004655753)
Change of statutes: 18.06.2019, New company: KraussMaffei HighPerformance AG. Translations of the new company: [The translations are cancelled in the commercial register]. New purpose:

The purpose of KraussMaffei High Performance AG as affiliate of the KraussMaffei Group is the operation of a machine factory. The company can further have involvements in other companies, acquire or set up such companies, conduct trade and acquire and sell properties. The company can transact financing business within the framework of the legal regulations and provide securities for obligations of their shareholders and associated companies.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. I understand this statement is made for use as evidence in court and is subject to penalty for perjury.

Date: 5th May 2022

Signature:

Reel D W Ram

Name:

R. M. Durham

Title:

Mrs.

Address: c/o Technical Translation Agency GmbH

Fasangarten 8

A-2136 Laa / Thaya

Austria

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