

Business Register extract

Netherlands Chamber of Commerce

CCI number 17097158

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Legal entity	
RSIN	805698656
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	FEI Europe B.V.
Corporate seat	Eindhoven
First entry in Business Register	27-02-1997
Date of deed of incorporation	21-02-1997
Date of deed of last amendment to the Articles of Association	02-05-2019
Issued capital	EUR 18.100,00
Paid-up capital	EUR 18.100,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 14-10-2024.

Company	
Trade names	FEI Europe B.V. FEI Europe
Company start date	21-02-1997
Activities	SBI-code: 4652 - Wholesale of electronic and communication equipment and related parts SBI-code: 4651 - Wholesale of computers, peripheral equipment and software
Employees	35

Principal establishment	
Establishment number	000016456300
Trade name	FEI Europe B.V.
Visiting address	Achtseweg Noord 5, gebouw AAE, 5651GG Eindhoven
Postal address	Postbus 80066, 5600KA Eindhoven
Email address	info@nl.feico.com
Date of incorporation	21-02-1997
Activities	SBI-code: 4652 - Wholesale of electronic and communication equipment and related parts For further information on activities, see Dutch extract.
Employees	35

Sole shareholder	
Name	FEI CPD B.V.

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Visiting address	Achtseweg Noord 5, Gebouw AAE, 5651GG Eindhoven
Registered under CCI number	55197647
Sole shareholder since	30-05-2012 (registration date: 19-07-2012)

Board members

Name	van der Zande, Petrus Thomas Adrianus
Date of birth	20-02-1966
Date of entry into office	10-04-2017 (registration date: 02-05-2017)
Title	Director
Powers	Solely/independently authorised
Date of (present) authority	02-05-2019

Name	Berne, Rosalie Claire
Date of birth	27-09-1963
Date of entry into office	11-06-2020 (registration date: 09-07-2020)
Title	Director
Powers	Solely/independently authorised

Authorised representatives

Name	Jorissen, Olaf Christianus Franciscus Leonardus Marie
Date of birth	24-01-1964
Date of entry into office	01-05-2013 (registration date: 31-05-2013)
Title	Directeur Global Service Logistics
Contents of power of attorney	Limited power of attorney up to EUR 250.000,00.
Commencement (present) power of attorney	01-04-2016

Name	Chmelik, Miroslav
Date of birth	30-11-1976
Date of entry into office	01-05-2013 (registration date: 16-07-2013)
Title	Sourcing Manager
Contents of power of attorney	Authorised for the following action(s): - Concluding purchase contracts to EUR 125.000,00

Name	Hekker, Jacob Adrianus
Date of birth	23-12-1961
Date of entry into office	01-04-2016 (registration date: 24-05-2016)

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Title	Service Logistics Supervisor
Contents of power of attorney	Limited power of attorney up to EUR 40.000,00.
Name	Hermans, Mark Johannes Karel
Date of birth	28-08-1987
Date of entry into office	07-04-2016 (registration date: 24-05-2016)
Title	Global Planner
Contents of power of attorney	Limited power of attorney up to EUR 40.000,00.
Name	Sauvillers, Ann Isidoor Maria Steven
Date of birth	26-10-1982
Date of entry into office	05-02-2018 (registration date: 22-02-2018)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Jansen, Daniel
Date of birth	13-10-1977
Date of entry into office	05-02-2018 (registration date: 22-02-2018)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Sögütoğlu, Hakan
Date of birth	01-06-1988
Date of entry into office	01-05-2018 (registration date: 22-05-2018)
Title	Logistics Specialist
Contents of power of attorney	Limited power of attorney up to EUR 40.000,00.
Name	Derks, Erik Anne Joseph
Date of birth	09-08-1963
Date of entry into office	24-07-2019 (registration date: 25-07-2019)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Eshuis - van Asten, Chantal Marjolein Jeanne Gertrude Bertine
Date of birth	02-10-1976
Date of entry into office	24-07-2019 (registration date: 25-07-2019)

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Antonissen, Vincent Manuel
Date of birth 10-07-1970
Date of entry into office 27-08-2020 (registration date: 15-12-2020)
Title Attorney
Contents of power of attorney Limited power of attorney up to EUR 5.000.000,00.

Authorised for the following action(s):
- Drafting offers to EUR 5.000.000,00
- Concluding sales contracts to EUR 5.000.000,00
- Concluding maintenance contracts to EUR 5.000.000,00
- Concluding warranty contracts to EUR 5.000.000,00
- Concluding lease (rental) contracts to EUR 5.000.000,00
- Concluding purchase contracts to EUR 5.000.000,00
There are other restrictions. Consult file.

Commencement (present) power of attorney 25-09-2021

Name Weideman, Kornelia Anna
Date of birth 07-06-1964
Date of entry into office 27-08-2020 (registration date: 15-12-2020)
Title Attorney
Contents of power of attorney Limited power of attorney up to EUR 5.000.000,00.

Authorised for the following action(s):
- Concluding sales contracts to EUR 5.000.000,00
- Drafting offers to EUR 5.000.000,00
- Concluding maintenance contracts to EUR 5.000.000,00
- Concluding warranty contracts to EUR 5.000.000,00
- Concluding lease (rental) contracts to EUR 5.000.000,00
- Concluding purchase contracts to EUR 5.000.000,00
There are other restrictions. Consult file.

Commencement (present) power of attorney 25-09-2021

Name Gehrlein, Rune Thorsten
Date of birth 30-07-1973
Date of entry into office 27-08-2020 (registration date: 15-12-2020)

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Title	Attorney
Contents of power of attorney	Limited power of attorney up to EUR 5.000.000,00. Authorised for the following action(s): <ul style="list-style-type: none">- Drafting offers to EUR 5.000.000,00- Concluding sales contracts to EUR 5.000.000,00- Concluding maintenance contracts to EUR 5.000.000,00- Concluding warranty contracts to EUR 5.000.000,00- Concluding lease (rental) contracts to EUR 5.000.000,00- Concluding purchase contracts to EUR 5.000.000,00 There are other restrictions. Consult file.
Commencement (present) power of attorney	25-09-2021

Name	Matkovic, Maja
Date of birth	12-02-1992
Date of entry into office	15-10-2020 (registration date: 17-11-2020)
Title	Logistics Specialist
Contents of power of attorney	Limited power of attorney up to EUR 40.000,00.

Name	Gadimova, Lala Il'Gar Kysy
Date of birth	31-05-1993
Date of entry into office	15-10-2020 (registration date: 17-11-2020)
Title	Logistics Specialist
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Dr. Mannsberger, Michael Helmut
Date of birth	26-09-1972
Date of entry into office	25-09-2021 (registration date: 20-10-2021)
Contents of power of attorney	Limited power of attorney up to EUR 5.000.000,00.

Authorised for the following action(s):

- Drafting offers to EUR 5.000.000,00
- Concluding sales contracts to EUR 5.000.000,00
- Concluding maintenance contracts to EUR 5.000.000,00
- Concluding warranty contracts to EUR 5.000.000,00
- Concluding lease (rental) contracts to EUR 5.000.000,00
- Concluding purchase contracts to EUR 5.000.000,00

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There are other restrictions. Consult file.

Name	Usherwood-Bliss, Philip Marcus
Date of birth	11-05-1965
Date of entry into office	01-11-2021 (registration date: 02-05-2022)
Title	Vicepresident of Procurement
Contents of power of attorney	Authorised for the following action(s): - Concluding purchase contracts to EUR 5.000.000,00

Name	van den Berkmortel, Martinus Petrus
Date of birth	18-04-1980
Date of entry into office	28-07-2022 (registration date: 29-07-2022)
Contents of power of attorney	Authorised for the following action(s): - Drafting offers to EUR 5.000.000,00 - Concluding purchase contracts to EUR 5.000.000,00 - Concluding sales contracts to EUR 5.000.000,00 - Concluding warranty contracts to EUR 5.000.000,00 - Concluding lease (rental) contracts to EUR 5.000.000,00

Name	Aydin, Ebru
Date of birth	24-01-1982
Date of entry into office	15-08-2022 (registration date: 03-11-2022)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Alarcón Clemente, Ana Isabel
Date of birth	27-06-1970
Date of entry into office	01-11-2022 (registration date: 01-11-2022)
Contents of power of attorney	Authorised for the following action(s): - Drafting offers to EUR 10.000.000,00 - Concluding purchase contracts to EUR 10.000.000,00 - Concluding maintenance contracts to EUR 10.000.000,00 - Concluding sales contracts to EUR 10.000.000,00 - Concluding warranty contracts to EUR 10.000.000,00 - Concluding lease (rental) contracts to EUR 10.000.000,00

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In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)	
Establishment number	000033773068
Trade name	FEI Europe
Visiting address	Dillenburgerstraat 9 T, 5652AM Eindhoven

Extract was made on 01-05-2025 at 11.31 hours.