Bonebridge AG

ACTIVE · AG · 6300 Zug · ZG

BASIC INFORMATION

UID	CHE-343.473.851
Address	Bahnhofstrasse 11 6300 Zug
Legal form	AG
Capital	1'669'856.00 CHF

PURPOSE

Entwicklung, Herstellung, Verkauf und Vertrieb von Produkten der Medizinaltechnik und verwandter Gebiete sowie Handel mit Waren aller Art; vollständige Zweckumschreibung gemäss Statuten

REGISTERED PERSONS (10)

Gumpelmayer Michelle
joint signature by two · in Zürich

Gerber Christof
managing director · joint signature by two · in Zumikon · from Aarwangen

Burki Patrick
member of the executive board · joint signature by two · in Solothurn · from Solothurn

Häusler Alexander
member of the executive board · joint signature by two · in Zürich · from Pfäffikon

Levin Lawrence Scott
member of the board of directors · no signing authority · Philadelphia (US)

Bangerter Christoph
member of the board of directors · joint signature by two · in Sigriswil · from Wengi

Thomke Manuel
member of the board of directors · joint signature by two · in Nidau · from Biel/Bienne

Gerber Christian
president of the board of directors · joint signature by two · in Zug · from Aarwangen

Lohrer Eric Christoph
vice-president of the board of directors · joint signature by two · in Mammern · from Wädenswil

Huggler Thomas
member of the board of directors · joint signature by two · Küsnacht (ZH) · from Schattenhalb · (resigned)

SHAB PUBLICATIONS

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Mutation Bonebridge AG, Zug Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

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