

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821931

FILED
Jan 07, 2004
Secretary of State

Entity Name: SAUER INCORPORATED

Current Principal Place of Business:

30 FIFTY-FIRST ST.
PITTSBURGH, PA 15201

New Principal Place of Business:

Current Mailing Address:

30 FIFTY-FIRST ST.
PITTSBURGH, PA 15201

New Mailing Address:

FEI Number: 25-0776180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KILIANY, T. R.,
Address: 30 51ST ST
City-St-Zip: PITTSBURGH, PA

Title: V () Delete
Name: ZECHMAN, GREGORY S
Address: 11223 PHILLIPS PKWY DR. E.
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: MURKEN, GEOFFREY L
Address: 30 51ST STREET
City-St-Zip: PITTSBURGH, PA 15201

Title: VD () Delete
Name: STEITZ, C. D.,
Address: 1801 LONE EAGLE STREET
City-St-Zip: COLUMBUS, OH 43228

Title: PD () Delete
Name: STEITZ, WILLIAM N,
Address: 11223 PHILLIPS PARKWAY DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: STEITZ, TIMOTHY M
Address: 30 51ST STREET
City-St-Zip: PITTSBURGH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KILIANY, TERENCE R
Address: 30 51ST ST
City-St-Zip: PITTSBURGH, PA 15201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: STEITZ, CHARLES D
Address: 1801 LONE EAGLE STREET
City-St-Zip: COLUMBUS, OH 43228

Title: PD (X) Change () Addition
Name: STEITZ, WILLIAM N
Address: 11223 PHILLIPS PARKWAY DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: STEITZ, TIMOTHY M
Address: 30 51ST STREET
City-St-Zip: PITTSBURGH, PA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERENCE R. KILIANY

ST

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date