

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821931

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAUER INCORPORATED

Current Principal Place of Business:

30 FIFTY-FIRST ST.
PITTSBURGH, PA 15201

New Principal Place of Business:

11223 PHILLIPS PKWY DR.E
JACKSONVILLE, FL 32256

Current Mailing Address:

30 FIFTY-FIRST ST.
PITTSBURGH, PA 15201

New Mailing Address:

30 51ST STREET
PITTSBURGH, PA 15201

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: KILIAN, TERENCE R
Address: 30 51ST ST
City-St-Zip: PITTSBURGH, PA 15201

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

Title: BOD
Name: STEITZ, CHARLES D
Address: 1801 LONE EAGLE STREET
City-St-Zip: COLUMBUS, OH 43228

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

Title: BOD
Name: STEITZ, TIMOTHY M
Address: 30 51ST STREET
City-St-Zip: PITTSBURGH, PA 15201

I hereby 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 all other like empowered.

SIGNATURE: TERENCE R. KILIAN

SEC

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date