

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002720

FILED  
Oct 23, 2006  
Secretary of State

Entity Name: UNITED GRINDING TECHNOLOGIES INC

## Current Principal Place of Business:

510 EAST BOULEVARD  
MIAMISBURG, OH 45342

## New Principal Place of Business:

## Current Mailing Address:

510 EAST BOULEVARD  
MIAMISBURG, OH 45342

## New Mailing Address:

FEI Number: 13-3246026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: 'REGISTERED AGENT SIGNATURE'

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINNEY, RODGER W  
Address: 510 EARL BOULEVARD  
City-St-Zip: MIAMISBURG, OH 45342

Title: V ( ) Delete  
Name: STINE, CHRIS E  
Address: 510 EARL BOULEVARD  
City-St-Zip: MIAMISBURG, OH 45342

Title: SD ( ) Delete  
Name: LEHNARDT, DETLEF G  
Address: 20 WESTWOODS DRIVE  
City-St-Zip: LIBERTY, MO 64068

Title: C ( ) Delete  
Name: KAMMERMEIER, RALF DR  
Address: KURT-A-KOERBER-CHAUSSEE 63-71  
City-St-Zip: 21033 HAMBURG, GERMANY, XX

Title: VC ( ) Delete  
Name: RUTH, GREGORY  
Address: KURT-A-KOERBER-CHAUSSEE 63-71  
City-St-Zip: 21033 HAMBURG, GERMANY, XX

Title: D ( ) Delete  
Name: GAEGAUG, ALFRED W  
Address: THUNSTRASSE 15, CH-3612 STEFFISBURG (THUN)  
City-St-Zip: SWITZERLAND, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RODGER PINNEY

Electronic Signature of Signing Officer or Director

PRES

10/23/2006

Date