

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006260

Entity Name: KROHNE, INC.

FILED  
Mar 23, 2011  
Secretary of State

**Current Principal Place of Business:**

7 DEARBORN RD  
PEABODY, MA 01960

**New Principal Place of Business:**

**Current Mailing Address:**

7 DEARBORN RD  
PEABODY, MA 01960

**New Mailing Address:**

FEI Number: 51-0236447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: CEO  
Name: ELLIOTT, BRIAN  
Address: 14 WOODSOM DRIVE  
City-St-Zip: AMESBURY, MA 01913 US

Title: DT  
Name: DUBBICK, MICHAEL  
Address: 5 L KROHNE ST  
City-St-Zip: DULSBURG, GERMANY, XX XX

Title: D  
Name: NEUBURGER, STEPHAN  
Address: 5 L KROHNE ST  
City-St-Zip: DUISBURG, GERMANY, XX XX

Title: DS  
Name: WALD, INGO  
Address: 5 L KROHNE ST  
City-St-Zip: DUISBURG, GERMANY, XX XX

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: BRIAN ELLIOTT

CEO

03/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date