

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005038

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: GEA FARM TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1880 COUNRTY FARM DR.  
NAPERVILLE, IL 60563

**New Principal Place of Business:**

**Current Mailing Address:**

1880 COUNRTY FARM DR.  
NAPERVILLE, IL 60563

**New Mailing Address:**

FEI Number: 36-4037707

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HEJNAL, DIRK  
Address: 1880 COUNRTY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

Title: DP  
Name: FOSTER, VERN  
Address: 1880 COUNRTY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

Title: CEO  
Name: FOSTER, VERN  
Address: 1880 COUNRTY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

Title: D  
Name: FERRY, PATRICK  
Address: 1880 COUNRTY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

Title: CFO  
Name: FERRY, PATRICK  
Address: 1880 COUNRTY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

Title: V  
Name: VAN TUBBERGEN, WAYNE  
Address: 1880 COUNRTY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

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: PATRICK FERRY

CFO

04/06/2010

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

\_\_\_\_\_ Date