

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002147

Entity Name: GKD-USA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

825 CHESAPEAKE DR
CAMBRIDGE, MD 21613

New Principal Place of Business:

Current Mailing Address:

825 CHESAPEAKE DR
CAMBRIDGE, MD 21613

New Mailing Address:

FEI Number: 59-2194189

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

OFFICERS AND DIRECTORS:

Title: C
Name: KUFFERATH, STEPHAN
Address: GKD-GEBR. KUFFERATH AG METALLWEBERSTRABE
City-St-Zip: 46, D-52353 DUREN GERMANY, XX

Title: P
Name: POWLEY, TOMMIE
Address: 5013 RIPPLING RD
City-St-Zip: CAMBRIDGE, MD 21613

Title: S
Name: GERDOM, ELSIE
Address: 221 JARMAN BRANCH DR
City-St-Zip: CENTREVILLE, MD 21617

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: ELSIE L. GERDOM

SECR

04/10/2012

Electronic Signature of Signing Officer or Director

Date