

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004059

Entity Name: TOGNUM AMERICA INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

13400 OUTER DRIVE WEST
DETROIT, MI 48239 US

New Principal Place of Business:

39525 MACKENZIE DRIVE
NOVI, MI 48377 US

Current Mailing Address:

13400 OUTER DRIVE WEST
DETROIT, MI 48239 US

New Mailing Address:

39525 MACKENZIE DRIVE
NOVI, MI 48377 US

FEI Number: 22-2209594

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 32301 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: PTD
Name: KOENIG, THOMAS
Address: 39525 MACKENZIE DRIVE
City-St-Zip: NOVI, MI 48377

Title: D
Name: DOHLE, ULRICH
Address: 39525 MACKENZIE DRIVE
City-St-Zip: NOVI, MI 48377

Title: S
Name: KOCH, CHRISTOPHER T
Address: 39525 MACKENZIE DRIVE
City-St-Zip: NOVI, MI 48377

Title: D
Name: COERS, JOACHIM
Address: 39525 MACKENZIE DRIVE
City-St-Zip: NOVI, MI 48377

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: CHRISTOPHER KOCH

SECR

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date