#### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90052 045 \*\*\*158.75 DOCUMENT # G58824 1. Entity Name REIMELT CORPORATION 4000--Principal Place of Business Mailing Address 13330 BYRD DRIVE 13330 BYRD DRIVE ODESSA, FL 33556-5312 33556-5312 ODESSA, FL 33556-5312 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2324237 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE CO. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition GESCHKA, RALF NAME NAME STREET ADDRESS 13330 BYRD DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 335565312 CITY-ST-ZIP TITLE CEOS Delete TITLE Change ☐ Addition ANDERSON, ROBERT W NAME NAME STREET ADDRESS 13330 BYRD DRIVE STREET ADDRESS CITY-ST-7IP ODESSA, FL 335565312 CITY-\$1-ZIP TITLE Delete THUE ☐ Change Addition IVKOVICH, BRIAN NAME STREET ADDRESS 13330 BYRD DRIVE STREET ADDRESS ODESSA, FL 335565312 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE Change ☐ Addition JESKEY, ANTHONY C NAME NAME STREET ADDRESS 13330 BYRD DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 335565312 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 amovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address withhill give impowered.

Robert W. Anderson General Manager & CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

to List of officers with all titles

Daytime Phone #

**FILED** 

## ATTACHMENT

### REIMELT

#G68824

40052980

# OFFICERS OF REIMELT CORPORATION Elected August 10, 2006

Name Title

Ralf Geschka President and Chairman of the Board of Directors

Robert W. Anderson General Manager & Chief Executive Officer, and

Secretary

Anthony C. Jeskey Senior Vice President of Sales

Brian Ivkovich Senior Vice President of Engineering, and

Treasurer