

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08036

FILED
Mar 19, 2012
Secretary of State

Entity Name: GRAEF - USA INC.

Current Principal Place of Business:

125 S. 84TH ST
SUITE 401
MILWAUKEE, WI 53214 US

New Principal Place of Business:

Current Mailing Address:

125 S. 84TH ST
SUITE 401
MILWAUKEE, WI 53214 US

New Mailing Address:

FEI Number: 39-1083592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: DV
Name: NAUMANN, BURT J
Address: 125 S 84TH STREET, SUITE 401
City-St-Zip: MILWAUKEE, WI 53214 US

Title: DV
Name: CASTILLO, DAVID J
Address: 8501 W HIGGINS RD, #280
City-St-Zip: CHICAGO, IL 60631 US

Title: DVS
Name: GREBE, KEN
Address: 125 S 84TH ST, SUITE 401
City-St-Zip: MILWAUKEE, WI 53214 US

Title: DV
Name: BUB, RICHARD M.
Address: 10417 N STRATFORD PL 21W
City-St-Zip: MEQUON, WI

Title: PD
Name: KISSINGER, JOHN H
Address: 1829 N 68TH STREET
City-St-Zip: MILWAUKEE, WI 53213 US

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: JOHN H KISSINGER

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date