

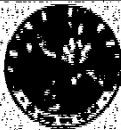
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40517 (5)

1. Corporation Name

RODER USA, INC.

Principal Place of Business

**2244 SOUTH INDUSTRIAL PARK
TEMPE AZ 85282**

Mailing Address

**2244 SOUTH INDUSTRIAL PARK
TEMPE AZ 85282**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/14/1992

3a. Date of Last Report

04/19/1994

4. FEI Number

86-0651392

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHIRMER, STEPHEN
508 SE 32ND CT.
FT. LAUDERDALE FL 33316**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	RODER, HEINZ
STREET ADDRESS	AM KASPERSBERG W6470
CITY-ST-ZIP	GERMANY
TITLE	VP
NAME	SCHIRMER, STEVE
STREET ADDRESS	512 S.E. 32ND COURT
CITY-ST-ZIP	FT. LAUDERDALE FL 33316
TITLE	S
NAME	RECKLING, GERO
STREET ADDRESS	ESCHENWEG #5
CITY-ST-ZIP	GERMANY
TITLE	T
NAME	RODER, HEINZ
STREET ADDRESS	AM KASPERSBERG
CITY-ST-ZIP	GERMANY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Christian Spedel	
1.3 STREET ADDRESS	Am Lautenstern 6470	
1.4 CITY-ST-ZIP	Bodingen 7, Germany	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Secretary	☒ Change ☐ Addition
3.2 NAME	Bert van Horck	
3.3 STREET ADDRESS	Am Lautenstern 6470	
3.4 CITY-ST-ZIP	Bodingen 7, Germany	
4.1 TITLE	Treasurer	☒ Change ☐ Addition
4.2 NAME	Christian Spedel	
4.3 STREET ADDRESS	Am Lautenstern 6470	
4.4 CITY-ST-ZIP	Bodingen 7, Germany	
5.1 TITLE	Asst Secretary	☐ Change ☒ Addition
5.2 NAME	Walter H. Palmer	
5.3 STREET ADDRESS	2244 S. Industrial Park	
5.4 CITY-ST-ZIP	Tempe, AZ. 85282	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Walter H. Palmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter H. Palmer Asst Secretary

4-11-95

Date

602,969-2897

System Print #