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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

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

3. Date Incorporated or Qualified
09/14/1992

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

Robert Kraak

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

1954 N. 30th Rd.

83

84 City

Hollywood

FL

85

Zip Code
33021

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

Robert Kraak

Robert Kraak

Signature typed or printed name of registered agent and the taxpayer

Printed Name of Agent (Signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	P			
	SPEIDEL, CHRISTIAN	AM KASPERSBERG W6470	GERMANY	
	VP			☒ DELETE
	SCHRIMSHER, STEVE	512 S.E. 32ND COURT	FT. LAUDERDALE FL 33316	
	S			☒ DELETE
	VAN HORCK, BERT	AM LAUTENSTEIN 6470	GERMANY	
	T			☒ DELETE
	RODER, HEINZ	AM KASPERSBERG	GERMANY	
	S			☐ DELETE
	PALMER, WALTER H.	2244 S. INDUSTRIAL PARK	TEMPE AZ	
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☒ Change ☐ Addition
	President			
	Robert Kraak	1954 N. 30th Rd.	Hollywood, FL 33021	
	Vice President			☒ Change ☐ Addition
	Richard Martin	2244 S. Industrial Park	Tempe, Az. 85282	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 119.07(3)(k), 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 607, 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

Walter H. Palmer

4-29-96

602-968-2887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICE PHONE #

CR2E034 (12/95)