

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005268

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** GEA PROCESS ENGINEERING INC.

**Current Principal Place of Business:**

9165 RUMSEY ROAD  
COLUMBIA, MD 21045

**New Principal Place of Business:**

**Current Mailing Address:**

9165 RUMSEY ROAD  
COLUMBIA, MD 21045

**New Mailing Address:**

**FEI Number:** 22-1821605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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:** PD  
**Name:** KAPLAN, STEVEN M  
**Address:** 9165 RUMSEY ROAD  
**City-St-Zip:** COLUMBIA, MD 21045

**Title:** VP  
**Name:** LANCOS, STEVEN A  
**Address:** 9165 RUMSEY ROAD  
**City-St-Zip:** COLUMBIA, MD 21045

**Title:** ST  
**Name:** JOHNSON, ROBERT E JR  
**Address:** 9165 RUMSEY ROAD  
**City-St-Zip:** COLUMBIA, MD 21045

**Title:** D  
**Name:** WILHJELM, ANDERS  
**Address:** GLADSAXEVEJ 305  
**City-St-Zip:** SOEBORG, DENMARK 2860, XX XX

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:** ROBERT E. JOHNSON, JR.

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02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date