2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2014
Secretary of State
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Entity Name: REICHSTEIN RESEARCH GROUP, INC.

Current Principal Place of Business:

ANNETTE-KOLB-STRASSE 16
D-85055
INGOLSTADT, GERMANY, DE D-850-55

Current Mailing Address:

ANNETTE-KOLB-STRASSE 16
D-85055
INGOLSTADT, GERMANY, DE D-850-55 DE

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	MR
Name	WALTER, RUDOLF H.
Address	ANNETTE-KOLB-STRASSE 16
City-State-Zip:	INGOLSTADT, GERMANY D D-850-55

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: RUDOLF H. WALTER DIRECTOR 01/24/2014

Electronic Signature of Signing Officer/Director Detail — Date