

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004455

Entity Name: HERAEUS QUARTZ AMERICA LLC

Current Principal Place of Business:

540 MADISON AVE.
NEW YORK, NY 10022

Current Mailing Address:

540 MADISON AVE.
NEW YORK, NY 10022

FEI Number: 94-3381202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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

Authorized Person(s) Detail :

Title MGR
Name STANG, WOLFGANG
Address 15705 LONG VISTA DR.
City-State-Zip: AUSTIN TX 78728

Title MGR
Name FABIAN, HEINZ
Address 15705 LONG VISTA DR.
City-State-Zip: AUSTIN TX 78728

Title MGR
Name PITZEN, ARNO
Address 15705 LONG VISTA DR.
City-State-Zip: AUSTIN TX 78728

Title VP
Name ROZENFELD, YURI
Address ONE SUMMIT SQ
SUITE 403
City-State-Zip: LANGHORNE PA 19047

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURI ROZENFELD

VP

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date