

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004455

FILED
Feb 03, 2014
Secretary of State
CC9844574036

Entity Name: HERAEUS QUARTZ AMERICA LLC

Current Principal Place of Business:

ONE SUMMIT SQUARE SUITE 403
LANGHORNE, PA 19047

Current Mailing Address:

ONE SUMMIT SQUARE SUITE 403
LANGHORNE, PA 19047 US

FEI Number: 94-3381202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ONE SUMMIT SQUARE SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name FABIAN, HEINZ
Address ONE SUMMIT SQUARE SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name PITZEN, ARNO
Address ONE SUMMIT SQUARE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURI ROZENFELD

VP

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date