

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004455

Entity Name: HERAEUS QUARTZ AMERICA LLC

Current Principal Place of Business:

15705 LONG VISTA DRIVE
AUSTIN, TX 78728

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

Title MANAGER/PRESIDENT
Name PITZEN, ARNO
Address 15705 LONG VISTA DRIVE
City-State-Zip: AUSTIN TX 78728

Title CONTROLLER
Name BALLINGER, MARGARET
Address 15705 LONG VISTA DRIVE
City-State-Zip: AUSTIN TX 78728

Title ASSISTANT SECRETARY
Name ROZENFELD, YURI
Address ONE SUMMIT SQUARE SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MANAGER
Name SCHNEIDER, RALF
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

ASSISTANT SECRETARY 02/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date