## 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004455

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 Title MGR

Name STANG, WOLFGANG Name FABIAN, HEINZ

Address ONE SUMMIT SQUARE SUITE 403 Address ONE SUMMIT SQUARE SUITE 403

City-State-Zip: LANGHORNE PA 19047 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

Electronic Signature of Signing Authorized Person(s) Detail

VΡ

02/03/2014

FILED Feb 03, 2014

**Secretary of State** 

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