2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002183

Entity Name: STUERTZ MACHINERY, INC.

Current Principal Place of Business:

1910 SUMMIT COMMERCE PARK TWINSBURG, OH 44087

Current Mailing Address:

1910 SUMMIT COMMERCE PARK TWINSBURG, OH 44087

FEI Number: 65-0716507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE 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 P Title VP

Name STURTZ, KARL-HEINZ Name DILLEN, ELLIS

Address LINZER STRASSE 24 Address 1910 SUMMIT COMMERCE PARK

City-State-Zip: NEUSTADT WIED-ROTT 53577 City-State-Zip: TWINSBURG OH 44087

Title AM

Name THOMAS, MICHAEL

Address 1910 SUMMIT COMMERCE PARK

City-State-Zip: TWINSBURG OH 44087

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: MICHAEL W. THOMAS

CFO

01/16/2013

FILED Jan 16, 2013

Secretary of State

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