

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002720

**Entity Name:** UNITED GRINDING NORTH AMERICA, INC.

**FILED**  
**Jan 22, 2019**  
**Secretary of State**  
**0073582855CC**

**Current Principal Place of Business:**

2100 UNITED GRINDING BOULEVARD  
MIAMISBURG, OH 45342

**Current Mailing Address:**

2100 UNITED GRINDING BOULEVARD  
MIAMISBURG, OH 45342 US

**FEI Number: 13-3246026**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, CEO  
Name            JACOBSON, STEVE  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            SECRETARY, DIRECTOR  
Name            LUNDEEN, STEPHEN R.  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            CFO, VP  
Name            WALLISER, STEFAN  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            VP  
Name            UELTSCHI, HANS  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            VP  
Name            SZENAY, JOE  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            VP  
Name            MARCHAND, LARRY  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            VP  
Name            STOLMAR, MARKUS  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

Title            DIRECTOR  
Name            KONIG, GERD  
Address        2100 UNITED GRINDING BOULEVARD  
  
City-State-Zip: MIAMISBURG OH 45342

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*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: STEPHEN R. LUNDEEN**

**SECRETARY**

**01/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHAIRMAN  
Name NELL, STEPHAN  
Address 2100 UNITED GRINDING BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR  
Name POKLEKOWSKI, HEINZ  
Address 2100 UNITED GRINDING BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342