

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002720

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

**Current Principal Place of Business:**

510 EARL BOULEVARD  
MIAMISBURG, OH 45342

**Current Mailing Address:**

510 EARL 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            DERRICO, TERRY  
Address        510 EARL BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342

Title            SECRETARY, DIRECTOR  
Name            LUNDEEN, STEPHEN R.  
Address        510 EARL BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342

Title            DIRECTOR  
Name            BAUMERT, GUSTEL  
Address        510 EARL BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342

Title            DIRECTOR  
Name            HORN, MICHAEL  
Address        510 EARL BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342

Title            CFO  
Name            STEFAN, WALLISER  
Address        510 EARL BOULEVARD  
City-State-Zip: MIAMISBURG OH 45342

*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**

**03/17/2017**

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

\_\_\_\_\_  
Date