

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002720

Entity Name: UNITED GRINDING NORTH AMERICA, INC.

Current Principal Place of Business:

510 EAST BOULEVARD
MIAMISBURG, OH 45342

Current Mailing Address:

510 EAST BOULEVARD
MIAMISBURG, OH 45342

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
Name LUNDEEN, STEPHEN R.
Address 510 EAST BOULEVARD
City-State-Zip: MIAMISBURG OH 45342

Title CFO
Name KULBE, JUERGEN
Address 510 EAST BOULEVARD
City-State-Zip: MIAMISBURG OH 45342

Title CHAIRMAN
Name NELL, STEPHAN
Address 510 EAST 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: JUERGEN KULBE

CFO

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date