

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006260

Entity Name: KROHNE, INC.

Current Principal Place of Business:

7 DEARBORN RD
PEABODY, MA 01960

Current Mailing Address:

7 DEARBORN RD
PEABODY, MA 01960

FEI Number: 51-0236447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title CEO
Name ELLIOTT, BRIAN
Address 24 OAK ST
APT 15
City-State-Zip: AMESBURY MI 01913

Title D
Name NEUBURGER, STEPHAN
Address 5 L KROHNE ST
City-State-Zip: DUISBURG, GERMANY XX

Title DT
Name DUBBICK, MICHAEL
Address 5 L KROHNE ST
City-State-Zip: DULSBURG, GERMANY XX

Title DS
Name WALD, INGO
Address 5 L KROHNE ST
City-State-Zip: DUISBURG, GERMANY XX

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: BRIAN ELLIOTT

PRES

02/11/2017

Electronic Signature of Signing Officer/Director Detail

Date