2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006260

Entity Name: KROHNE, INC.

Current Principal Place of Business:

7 DEARBORN RD PEABODY. MA 01960

7 DEARBORN RD

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

FILED Apr 17, 2013

Secretary of State

CC0152606532

Officer/Director Detail:

Title CEO Title DT

NameELLIOTT, BRIANNameDUBBICK, MICHAELAddress14 WOODSOM DRIVEAddress5 L KROHNE ST

City-State-Zip: AMESBURY MA 01913 City-State-Zip: DULSBURG, GERMANY XX

Title D Title DS

Name NEUBURGER, STEPHAN Name WALD, INGO
Address 5 L KROHNE ST Address 5 L KROHNE ST

City-State-Zip: DUISBURG, GERMANY XX 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.

CEO

SIGNATURE: BRIAN ELLIOTT