2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006260

Entity Name: KROHNE, INC.

Current Principal Place of Business:

55 CHERRY HILL DR BEVERLY. MA 01915

Current Mailing Address:

55 CHERRY HILL DR BEVERLY, MA 01915 US

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 19, 2019

Secretary of State

5513865313CC

Officer/Director Detail:

Title PRESIDENT Title DT

NameDUBBICK, MICHAELNameDUBBICK, MICHAELAddress5 L KROHNE STAddress5 L KROHNE ST

City-State-Zip: DUISBURG 47058 City-State-Zip: DULSBURG, GERMANY XX

Title D Title DS

NameNEUBURGER, STEPHANNameWALD, INGOAddress5 L KROHNE STAddress5 L KROHNE ST

City-State-Zip: DUISBURG, GERMANY XX City-State-Zip: DUISBURG, GERMANY XX

Title CEO Title COO

NameMIMLER, STEPHENNameSENK, ROBERTAddress7 DEARBORN RDAddress7 DEARBORN RDCity-State-Zip:PEABODY MA 01960City-State-Zip:PEABODY MA 01960

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: ROBERT SENK COO 04/19/2019