

**2015 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        14 WOODSOM DRIVE  
City-State-Zip: AMESBURY MA 01913

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

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

**CEO**

**03/16/2015**

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

\_\_\_\_\_  
Date