

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003141

**Entity Name:** CONTITECH USA, INC.**Current Principal Place of Business:**703 S. CLEVELAND-MASSILLON ROAD  
FAIRLAWN, OH 44333**Current Mailing Address:**703 S. CLEVELAND-MASSILLON ROAD  
FAIRLAWN, OH 44333 US**FEI Number:** 20-8832176**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            PRESIDENT  
Name            HILL, JAMES T  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

Title            TREASURER  
Name            WORTHINGTON, MICHAEL T  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

Title            DIRECTOR  
Name            SEID, KARIN  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

Title            DIRECTOR  
Name            DUENSING, HANS-JÜRGEN  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

Title            SECRETARY  
Name            JURCH, GEORGE R.  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

Title            ASSISTANT CORPORATE  
                 SECRETARY  
Name            SCHIFFMAN, SHEILA  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

Title            DIRECTOR  
Name            GERSTENBERGER, ANDREAS  
Address        703 S. CLEVELAND-MASSILLON  
                 ROAD  
City-State-Zip: FAIRLAWN OH 44333

*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:** SHEILA SCHIFFMAN**ASSISTANT CORPORATE    04/13/2017**  
**SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date