

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003773

Entity Name: WITTMANN BATTENFELD, INC.

Current Principal Place of Business:

ONE TECHNOLOGY PARK DRIVE
TORRINGTON, CT 06790

Current Mailing Address:

ONE TECHNOLOGY PARK DRIVE
TORRINGTON, CT 06790

FEI Number: 06-1284828

Certificate of Status Desired: Yes

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 DIRECTOR
Name WITTMANN, WERNER . DR.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: TORRINGTON CT 06790

Title P
Name PREUSSE, DAVID C
Address 21 FOX DEN ROAD
City-State-Zip: WEST SIMSBURY CT 06092

Title S
Name POWERS, JACQUELINE A
Address 34 VERNONDALE DRIVE
City-State-Zip: SOUTHLINGTON CT 06489

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: JACQUELINE A. POWERS

**CORPORATE
SECRETARY**

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date