

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002194

Entity Name: BRUEL & KJAER NORTH AMERICA INC.

Current Principal Place of Business:

2815A COLONNADES COURT
NORCROSS, GA 30071

Current Mailing Address:

2815A COLONNADES COURT
NORCROSS, GA 30071

FEI Number: 58-1943819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DP
Name HUMPHREY, ALAN
Address 2815A COLONNADES COURT
City-State-Zip: NORCROSS GA 30071

Title D
Name RASMUSSEN, ARNE
Address 2815A COLONNADES COURT
City-State-Zip: NORCROSS GA 30071

Title ST
Name LONG EVON, GENA
Address 2815A COLONNADES COURT
City-State-Zip: NORCROSS GA 30071

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: GENA LONG EVON

SECRETARY/TREASURER 04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date