

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005268

Entity Name: GEA PROCESS ENGINEERING INC.

Current Principal Place of Business:

9165 RUMSEY ROAD
COLUMBIA, MD 21045

Current Mailing Address:

9165 RUMSEY ROAD
COLUMBIA, MD 21045

FEI Number: 22-1821605

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 PD
Name KAPLAN, STEVEN M
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

Title VP
Name LANCOS, STEVEN A
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

Title ST
Name JOHNSON, ROBERT EJ
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

Title D
Name WILHJELM, ANDERS
Address GLADSAXEVEJ 305
City-State-Zip: SOEBORG, DENMARK 2860 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: ROBERT E. JOHNSON, JR.

SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date