

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005349

Entity Name: PAUL LEIBINGER INC.

Current Principal Place of Business:

2702-B BUELL DRIVE
EAST TROY, WI 53120

Current Mailing Address:

2702-B BUELL DRIVE
EAST TROY, WI 53120

FEI Number: 52-1476091

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 D
Name LEIBINGER, CHRISTINA
Address DAIMLERSTRASSE 14
City-State-Zip: TUTTLINGEN

Title D
Name LEIBINGER, GUENTHER
Address DAIMLERSTRASSE 14
City-State-Zip: TUTTLINGEN

Title P
Name SCHOCH, HORST
Address DAIMLERSTRASSE 14
City-State-Zip: TUTTLINGEN

Title V
Name MUELLER, JAMES
Address 2702-B BUELL DRIVE
City-State-Zip: EAST TROY WI 53120

Title S
Name EDWARDS, OLIVER
Address 36 WEST 44TH STREET #1416
City-State-Zip: NEW YORK NY 10036

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: OLIVER EDWARDS

SECRETARY

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date