

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004059

Entity Name: TOGNUM AMERICA INC.

Current Principal Place of Business:

39525 MACKENZIE DRIVE
NOVI, MI 48377

FILED
Feb 27, 2013
Secretary of State
CC9635823723

Current Mailing Address:

39525 MACKENZIE DRIVE
NOVI, MI 48377 US

FEI Number: 22-2209594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PTD
Name KOENIG, THOMAS
Address 39525 MACKENZIE DRIVE
City-State-Zip: NOVI MI 48377

Title D
Name DOHLE, ULRICH
Address 39525 MACKENZIE DRIVE
City-State-Zip: NOVI MI 48377

Title S
Name KOCH, CHRISTOPHER T
Address 39525 MACKENZIE DRIVE
City-State-Zip: NOVI MI 48377

Title D
Name COERS, JOACHIM
Address 39525 MACKENZIE DRIVE
City-State-Zip: NOVI MI 48377

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: CHRISTOPHER KOCH

SECRETARY

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date