

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08036

Entity Name: GRAEF - USA INC.**Current Principal Place of Business:**125 S. 84TH ST
SUITE 401
MILWAUKEE, WI 53214**Current Mailing Address:**125 S. 84TH ST
SUITE 401
MILWAUKEE, WI 53214 US**FEI Number:** 39-1083592**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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, TREASURER
Name	NAUMANN, BURT J
Address	125 S 84TH STREET, SUITE 401
City-State-Zip:	MILWAUKEE WI 53214

Title	DIRECTOR, ASST. SECRETARY, VP
Name	CASTILLO, DAVID J
Address	8501 W HIGGINS RD, #280
City-State-Zip:	CHICAGO IL 60631

Title	DIRECTOR, COO, SECRETARY
Name	GREBE, KEN
Address	125 S 84TH ST, SUITE 401
City-State-Zip:	MILWAUKEE WI 53214

Title	DIRECTOR, CHAIRMAN
Name	BUB, RICHARD
Address	10417 N STRATFORD PL 21W
City-State-Zip:	MEQUON WI

Title	PRESIDENT, DIRECTOR
Name	KISSINGER, JOHN H
Address	1829 N 68TH STREET
City-State-Zip:	MILWAUKEE WI 53213

Title	DIRECTOR, ASST. TREASURER, VP
Name	ROSENTHAL, LORI
Address	125 S. 84TH ST SUITE 401
City-State-Zip:	MILWAUKEE WI 53214

Title	DIRECTOR, VP
Name	BADREDDINE, LOEI
Address	125 S. 84TH ST SUITE 401
City-State-Zip:	MILWAUKEE WI 53214

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: JOHN KISSINGER

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail_____
Date