2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT #820416 Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** KLOCKNER-MOELLER CORPORATIONmoeller Electric Corporation 03-04-2000 90088 030 ***150.00 25 FORGE PARKWAY 25 FORGE PARKWAY FRANKLIN MA 02038-3135 Franklin ma 02038 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-2529924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE **DUDAS, NICOLAS** NAME NAME STREET ADDRESS STREET ADDRESS 25 FORGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP FRANKLIN MA 02038 Addition ☐ Change Delete TITLE TITLE NAME KINNER, DOUGLAS R. NAME STREET ADDRESS STREET ADDRESS 25 FORGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP FRANKLIN MA 02038 ☐ Addition Change Delete TITLE TITI F NAME SEIDEL, EMIL DR NAME STREET ADDRESS STREET ADDRESS **HEIN MOELLER STRASSE 5300** CITY-ST-ZIP CITY-ST-ZIP **BONN 1 GR** Addition ☐ Change ☐ Delete TITLE TITLE NAME THORNTON, THOMAS W. NAME STREET ADDRESS STREET ADDRESS 25 FORGE PARKWAY CITY-ST-ZIP CITY-ST-ZIP FRANKLIN MA ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOELLER-SEIDEL, ILSE NAME NAME STREET ADDRESS STREET ADDRESS **HEIN MOELLER STRASSE 5300** CITY-ST-ZIP CITY-ST-ZIP BONN 1 GR ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report, or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/60

Daytime Phone #