

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856178 (9)

1. Corporation Name

HEIDELBERG NORTH AMERICA, INC.



Principal Place of Business

121 BROADWAY
DOVER NH 03820

Mailing Address

121 BROADWAY
DOVER NH 03820

3. Date Incorporated or Qualified
04/19/1983

3a. Date of Last Report
06/23/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-2272302

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title in application

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	DOSCH, HILMAR	KURFUERSTEN, ANLAGE, 52-60	HEIDELBERG GE	☐
D	BROWN, ROBERT MR.	121 BROADWAY	DOVER NH 03820	☐
D	GARDE, A.J. MR.	121 BROADWAY	DOVER NH 03820	☐
VPS	LEE, HUGH T	121 BROADWAY	DOVER NH 03820	☐
DV	LYONS, IAN	1000 GUTENBERG DR.	KENNESAW GA 30144	☐
T	CABRAL, ROBERT N. MR.	121 BROADWAY	DOVER NH 03820	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☒ Addition
Director	Dr. Herbert Meyer	Kurfuersten Anlage 52-60	69115 Heidelberg Germany	☐
Director	Mr. Ulrich Mauser	Kurfuersten Anlage 52-60	69115 Heidelberg Germany	☐
Director	Dr. Albert Kugler	Kurfuersten Anlage 52-60	69115 Heidelberg Germany	☐
Director	Hans Peetz-Larsen	Kurfuersten Anlage 52-60	69115 Heidelberg Germany	☐
				☐
				☐
				☐
				☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Hugh T. Lee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hugh T. Lee (VP/S/GC) 1/30/96 603/743-5503

Date

Daytime Phone #

CR2E034 (12/95)