

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 11 1997 8:00am
Secretary of State

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 03820-3217**



3. Date Incorporated or Qualified

04/19/1983

3a. Date of Last Report

03/11/1996

2. Principal Place of business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

58-2272302

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 of the person or persons of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Dr. Herbert Meyer	
1.3 STREET ADDRESS	Kurfuersten Anlage 52-60	
1.4 CITY- ST- ZIP	69115, Heidelberg Germany	☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 2/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hugh T. Lee, Vice President, Secretary & General Counsel

Date: 03/11/97 Daytime Phone #

CR2E034 (9/96)