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

FILED
Apr 03 1998 8:00am
Secretary of State

~~PROFIT~~ CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 856178 (9)

1. Corporation Name
HEIDELBERG ~~NORTH AMERICA, INC.~~ AMERICAS, INC.

Principal Place of Business	Mailing Address
121 BROADWAY DOVER NH 03820	121 BROADWAY DOVER NH 03820

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/19/1983

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	P ☐ Change ☒ Addition
NAME	MEYER, HERBERT D	1.2 NAME	MEHDORN, HARTMUT
STREET ADDRESS	KURFUERSTEN ANLAGE 52-60	1.3 STREET ADDRESS	KURFUERSTEN ANLAGE 52-60
CITY-ST-ZIP	HEIDELBERG GE	1.4 CITY-ST-ZIP	HEIDELBERG GE
TITLE	D ☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME	BROWN, ROBERT MR.	2.2 NAME	MEYER, HERBERT D
STREET ADDRESS	121 BROADWAY	2.3 STREET ADDRESS	KURFUERSTEN ANLAGE 52-60
CITY-ST-ZIP	DOVER NH 03820	2.4 CITY-ST-ZIP	HEIDELBERG, GE
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GARDE, A.J. MR.	3.2 NAME	
STREET ADDRESS	121 BROADWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	DOVER NH 03820	3.4 CITY-ST-ZIP	
TITLE	VPS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LEE, HUGH T	4.2 NAME	
STREET ADDRESS	121 BROADWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	DOVER NH 03820	4.4 CITY-ST-ZIP	
TITLE	DV ☐ DELETE	5.1 TITLE	T ☒ Change ☐ Addition
NAME	LYONS, IAN	5.2 NAME	LYONS, IAN
STREET ADDRESS	1000 GUTENBERG DR.	5.3 STREET ADDRESS	1000 GUTENBERG DR.
CITY-ST-ZIP	KENNESAW GA 30144	5.4 CITY-ST-ZIP	KENNESAW, GA 30144
TITLE	T ☐ DELETE	6.1 TITLE	VP ☒ Change ☐ Addition
NAME	CABRAL, ROBERT N. MR.	6.2 NAME	CABRAL, ROBERT N. MR.
STREET ADDRESS	121 BROADWAY	6.3 STREET ADDRESS	121 BROADWAY
CITY-ST-ZIP	DOVER NH 03820	6.4 CITY-ST-ZIP	DOVER, NH 03820

14. I 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 3/23/98

CR2E034 (10/97)

	HEIDELBERG AMERICAS, INC.	2/4/98
Directors:		
	Hartmut Mehdorn, Director, Chairman	
	Dr. Herbert Meyer, Director	
	Wolfgang Pfizenmaier, Director	
	Robert A. Brown, Director	
	Hans Peetz-Larsen, Director	
	A. James Garde, Director	
	Ian Lyons, Director	
	Howard Dare, Director	
	James P. Dunn, Director	
Officers:		
	Hartmut Mehdorn, President	
	Ian Lyons, Vice President and Treasurer	
	A. James Garde, Vice President and Controller	
	Hugh T. Lee, Vice President, Secretary & General Counsel	
	Leslie Sullivan Stacey, Assistant Secretary	