

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856178

1. Entity Name

HEIDELBERG NORTH AMERICA, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90046 016 ***750.00

Principal Place of Business

121 BROADWAY
DOVER NH 03820

Mailing Address

121 BROADWAY
DOVER NH 03820

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2272302

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS MEYER, HERBERT D
CITY-ST-ZIP KURFUERSTEN ANLAGE 52-60
HEIDELBERG GE

TITLE ☐ Change ☒ Addition
NAME DC
STREET ADDRESS BRUNHARD Schrier
CITY-ST-ZIP KURFUERSTEN ANLAGE 52-60
D-69115 HEIDELBERG GERMANY

TITLE ☐ Delete
NAME D
STREET ADDRESS BROWN, ROBERT MR.
CITY-ST-ZIP 121 BROADWAY
DOVER NH 03820

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS HOLGER REICHARDT
CITY-ST-ZIP KURFUERSTEN ANLAGE 52-60
D-69115 HEIDELBERG GERMANY

TITLE ☐ Delete
NAME SVCD
STREET ADDRESS DUNN, JAMES P
CITY-ST-ZIP 1000 GUTENBERG DRIVE
KENNESAW GA 30144

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS WOLFGANG PEIZENMAIER
CITY-ST-ZIP 2600 MANITOU Rd., Bldg. 11
ROCHESTER NY 14624

TITLE ☐ Delete
NAME VPS
STREET ADDRESS LEE, HUGH T
CITY-ST-ZIP 121 BROADWAY
DOVER NH 03820

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PD
STREET ADDRESS LARSEN, HANS PEETZ
CITY-ST-ZIP 1000 GUTENBERG DR.
KENNESAW GA 30144

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VP
STREET ADDRESS CABRAL, ROBERT N. MR.
CITY-ST-ZIP 121 BROADWAY
DOVER NH 03820

TITLE ☐ Change ☒ Addition
NAME TREASURER
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/11/00. 603-743-5503

CR2E034 (5/00)