

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005280

Entity Name: J.F. HILLEBRAND USA, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

1600 ST GEORGE AVE., STE 301  
RAHWAY, NJ 07065

## New Principal Place of Business:

## Current Mailing Address:

1600 ST GEORGE AVE., STE 301  
RAHWAY, NJ 07065

## New Mailing Address:

FEI Number: 52-0389841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
STE E, 773TH AVENUE NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: HERMAN, GAVIN  
Address: 1600 ST. GEORGES AVE., STE 301  
City-St-Zip: RAHWAY, NJ

Title: VD ( ) Delete  
Name: FERRIS, DAVID  
Address: 1600 ST. GEORGES AVE., STE 301  
City-St-Zip: RAHWAY, NJ

Title: TD ( ) Delete  
Name: GREINER, ALYSON  
Address: 1600 ST. GEORGES AVE., STE 301  
City-St-Zip: RAHWAY, NJ

Title: S ( ) Delete  
Name: COBERT, RONALD N  
Address: 1730 M. STREET, NW STE 400  
City-St-Zip: WASHINGTON, DC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALYSON GREINER

TD

04/11/2005

Electronic Signature of Signing Officer or Director

Date