2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F02000000930 1. Entity Name



FILED Mar 13, 2006 8:00 am

Secretary of State

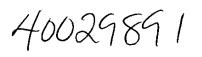
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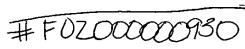
GOSS INTERNATIONAL CORPORATION MASSON Principal Place of Business Mailing Address 3 TERRITORIAL CT. 3 TERRITORIAL CT. BOLINGBROOK, IL 60440-3557 BOLINGBROOK, IL 60440-3557 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 75-2984922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zio Code FL 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PECHOCK, CHRIS NAME STREET ADDRESS 3 TERRITORIAL CT. STREET ADDRESS CITY-ST-ZIP BOLINGBROOK, IL 604403557 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SUTIS, RICHARD J NAME NAME 3 TERRITORIAL CT. STREET ADDRESS STREET ADDRESS BOLINGBROOK, IL 604403557 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAYNOR, JOSEPH P III NAME 3 TERRITORIAL CT STREET ADDRESS STREET ADDRESS BOLINGBROOK, IL 604403557 CITY - ST-ZIP CITY-ST-ZIP TITLE TAS ☐ Defete TITLE ☐ Chance ☐ Addition DILLMAN, DANIEL E NAME NAME STREET ADDRESS 3 TERRITORIAL CT. STREET ADDRESS CITY-ST-ZIP BOLINGBROOK, IL 604403557 CITY-ST-ZIP Delete ☐ Change X Addition TITLE TITLE NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

ATTACHMENT





STATE OF FLORIDA 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR GOSS INTERNATIONAL CORPORATION

DOCUMENT # F02000000930

Officers	<u>Title</u>
Robert A. Brown, III	Chief Executive Officer
Richard J. Sutis	President
Joseph P. Gaynor, III	Executive Vice President, Chief Financial Officer & Secretary
Jochen D. Meissner	Executive Vice President, Chief Operating Officer
Richard F. Schultz	Senior Vice President Global Sales
Rich Klimek	Vice President Planning & Analysis & Assistant Treasurer
William Rogers	Vice President Information Services & Chief Technology Officer
Pascal Orliac	Vice President Human Resources
Daniel E. Dillman	Treasurer & Assistant Secretary
Joseph O'Connor	Controller & Assistant Treasurer
Julius Pohlenz	General Counsel & Assistant Secretary

Directors

Edward R. Padilla (Chairman)
J. Joe Adorjan
Robert A. Brown, III
Joseph P. Gaynor, III
David Matlin
Dr. Herbert Meyer
Alexis Michas
Chris Pechock
James (Jack) E. Pruitt
John M. Trani

Address for all officers and directors:

3 Territorial Court

Bolingbrook, IL 60440-3557