2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002565 03-13-2006 90051 033 ***150.00 1. Entity Name BOBST GROUP USA INC. 40020422 Principal Place of Business Mailing Address 146 HARRISON AVENUE 146 HARRISON AVENUE ROSELAND, NJ 07068 ROSELAND, NJ 07068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Cha-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 22-2203621 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition CVP Director. TITI F TITLE ☐ Delete FLAUX, MICHEL NAME Flaux, Michel NAME 146 Harrison Ave. 146 HARRISON AVENUE STREET ADDRESS STREET ADDRESS ROSELAND, NJ 07068 CITY-ST-ZIP Roseland NJ 07068 CITY-ST-7IP Change ☐ Addition Delete TITLE DE PREUX, PHILIPPE NAME 146 HARRISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSELAND, NJ 07068 ☐ Addition ☐ Change TITLE ☐ Delete TITLE BUDRY, CHRISTIAN NAME NAME STREET ADDRESS 146 HARRISON AVENUE STREET ADDRESS CITY-ST-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TRACEY, PATRICIA NAME 146 HARRISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE RANEY, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 146 HARRISON AVENUE CITY-ST-ZIP CITY-ST-7IP ROSELAND, NJ 07068 ☐ Change ☐ Addition VΡ Delete TITLE TITLE D'ANGELO, MICHAEL NAME NAME STREET ADDRESS 146 HARRISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSELAND, NJ 07068 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 an other like empowered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 13, 2006 8:00 am Secretary of State