

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002720

FILED
Aug 27, 2008
Secretary of State

Entity Name: UNITED GRINDING TECHNOLOGIES INC

Current Principal Place of Business:

510 EAST BOULEVARD
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

510 EAST BOULEVARD
MIAMISBURG, OH 45342

New Mailing Address:

FEI Number: 13-3246026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINNEY, RODGER W
Address: 510 EARL BOULEVARD
City-St-Zip: MIAMISBURG, OH 45342

Title: VP () Delete
Name: STINE, CHRIS E
Address: 510 EARL BOULEVARD
City-St-Zip: MIAMISBURG, OH 45342

Title: SE/D () Delete
Name: LEHNARDT, DETLEF G
Address: 20 WESTWOODS DRIVE
City-St-Zip: LIBERTY, MO 64068

Title: C/D () Delete
Name: KAMMERMEIER, RALF DR
Address: NAGELSWEG 33-35
City-St-Zip: 20097 HAMBURG, GERMANY, XX

Title: VC/D () Delete
Name: BRUHN, KRISTER
Address: KURT-A-KOERBER-CHAUSEE 63-71
City-St-Zip: 21033 HAMBURG, GERMANY, XX

Title: D () Delete
Name: GAEGAUF, ALFRED W
Address: THUNSTRASSE 15, CH-3612 STEFFISBURG (THUN)
City-St-Zip: SWITZERLAND, XX

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:

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 exemption stated 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 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: CELESTE WHITE

SRA

08/27/2008

Electronic Signature of Signing Officer or Director

Date