

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003411

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCHEIDT & BACHMANN USA, INC.

Current Principal Place of Business:

31 NORTH AVENUE
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

31 NORTH AVENUE
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 75-2605586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: MILLER, NORBERT
Address: BREITE STRASSE 132 D-41238
City-St-Zip: MONCHENQLADBACH, GERMANY, XX

Title: VC () Delete
Name: STRAETENER, GERD
Address: BREITE STRASSE 132 D-41238
City-St-Zip: MONCHENQLADBACH, GERMANY, XX

Title: D () Delete
Name: SCHNECK, PETER
Address: BREITE STRASSE 132 D-41238
City-St-Zip: MONCHENQLADBACH, GERMANY, XX

Title: D () Delete
Name: AUGUSTYNIK, MATTHAIS
Address: BREITE STRASSE 132 D-41238
City-St-Zip: MONCHENQLADBACH, GERMANY, XX

Title: P () Delete
Name: HORN, ERICH
Address: 6 CHANDLER STREET
City-St-Zip: WOBURN, MA 01801

Title: VP () Delete
Name: MACDONALD, JOHN
Address: 13 STALLBROOK ROAD
City-St-Zip: MEDWAY, MA 02053

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: TR (X) Change () Addition
Name: MACDONALD, JOHN
Address: 13 STALLBROOK ROAD
City-St-Zip: MEDWAY, MA 02053

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: JOHN MACDONALD

TR

04/30/2008

Electronic Signature of Signing Officer or Director

Date