

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

Title: C
Name: MILLER, NORBERT
Address: BREITE STRASSE 132 D-41238
City-St-Zip: MONCHENQLADBACH, GERMANY, XX

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

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

Title: S
Name: MARGARET, PRUE
Address: 669 SOUTH MAIN STREET
City-St-Zip: BRADFORD, MA 01835 XX

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

Title: TR
Name: MACDONALD, JOHN
Address: 13 STALLBROOK ROAD
City-St-Zip: MEDWAY, MA 02053

I hereby 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 all other like empowered.

SIGNATURE: MARGARET PRUE

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date