

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002337

FILED
Feb 15, 2011
Secretary of State

Entity Name: BOBST GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

146 HARRISON AVENUE
ROSELAND, NJ 070681294 US

New Principal Place of Business:

Current Mailing Address:

146 HARRISON AVENUE
ROSELAND, NJ 070681294 US

New Mailing Address:

FEI Number: 22-2210537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: D
Name: BOBST, JEAN PASCAL
Address: BOBST GROUP SA CASA POSTALE 1001
City-St-Zip: LAUSANNE SWITZERLAND, XX 1001 XX

Title: D
Name: BUDRY, CHRISTIAN
Address: BOBST GROUP SA CASA POSTALE 1001
City-St-Zip: LAUSANNE SWITZERLAND, XX 1001 XX

Title: V
Name: CREASEY, STEVE
Address: 146 HARRISON AVENUE
City-St-Zip: ROSELAND, NJ 070681294 US

Title: S
Name: TRACEY, PATRICIA
Address: 146 HARRISON AVENUE
City-St-Zip: ROSELAND, NJ 070681294 US

Title: CEO
Name: PORDON, ROBERT
Address: 146 HARRISON AVENUE
City-St-Zip: ROSELAND, NJ 070681294 US

Title: V
Name: D'ANGELO, MICHAEL
Address: 146 HARRISON AVENUE
City-St-Zip: ROSELAND, NJ 070681294 US

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: ROBERT PORDON

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date