2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000942

Entity Name: KUHN NORTH AMERICA, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 W 7TH AVE BRODHEAD, WI 53520

Current Mailing Address: New Mailing Address:

PO BOX 167

BRODHEAD, WI 53520

FEI Number: 82-0566728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Name: SIEBERT, MICHAEL

Address: 4 IMPASSE DES FABRIQUES BP 60 City-St-Zip: SAVERNE FRANCE 67700, XX

Title: DPS

 Name:
 KRIER, THIERRY

 Address:
 1501 W 7TH AVE

 City-St-Zip:
 BRODHEAD, WI 53520

Title: D

Name: HIRONINOUS, JEANNOT

Address: 4 IMPASSE DES FABRIQUES BP 60 City-St-Zip: SAVERNE FRANCE 67700, XX

Title: 7

Name: SCHNEIDER, DOMINIQUE

Address: 4 IMPASSE DES FABRIQUES BP 60 City-St-Zip: SAVERNE FRANCE 67700, XX

Title: AS

Name: RIEGER, ROLAND

Address: 4 IMPASSE DES FABRIQUES BP 60 City-St-Zip: SAVERNE FRANCE 67700, XX

Title: AS

 Name:
 LEITZEN, JILL A

 Address:
 1501 W 7TH AVE

 City-St-Zip:
 BRODHEAD, WI 53520

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: MICHAEL SHUDA CONT 02/26/2010