

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001678

**Entity Name:** ENDRESS + HAUSER INC

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2350 ENDRESS PLACE  
GREENWOOD, IN 46143

**New Principal Place of Business:**

**Current Mailing Address:**

2350 ENDRESS PLACE  
GREENWOOD, IN 46143

**New Mailing Address:**

**FEI Number:** 35-1315726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: CEO  
Name: LUCEY, R. TODD  
Address: 2350 ENDRESS PLACE  
City-St-Zip: GREENWOOD, IN 46143

Title: VP  
Name: WINTER, NANCY  
Address: 2350 ENDRESS PLACE  
City-St-Zip: GREENWOOD, IN 46143

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: NANCY WINTER

CFO

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date