

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001967

FILED
Apr 05, 2012
Secretary of State

Entity Name: HERAEUS INCORPORATED

Current Principal Place of Business:

540 MADISON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

540 MADISON AVENUE
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 22-2209713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: RINNERT, JAN
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: PD
Name: SCHUH-KLAEREN, MAIKE
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: VS
Name: SALEK, FRED
Address: 540 MADISON AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: HEINRICHT, DR. FRANK
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: GUELDPFENNIG, ROLF
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: FRED SALEK

V

04/05/2012

Electronic Signature of Signing Officer or Director

Date