2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003356

Entity Name: GEA FES, INC.

FILED Mar 04, 2011 Secretary of State

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

3475 BOARD ROAD YORK, PA 17406

Current Mailing Address: New Mailing Address:

3475 BOARD ROAD YORK, PA 17406

FEI Number: 52-2201993 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 323012699 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: 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDREAE, TOBIAS
Address: DORSTENER STRASSE 484

City-St-Zip: 44809 BOCHUM, DE DE

Title: D

Name: BLAUM, HUGO

Address: DORSTENER STRASSE 484 City-St-Zip: 44809 BOCHUM, DE DE

Title: F

Name: ANSBRO, JOHN Address: 3475 BOARD ROAD City-St-Zip: YORK, PA 17406 US

Title: \

Name: MILLER, GLENN A Address: 3475 BOARD ROAD City-St-Zip: YORK, PA 17406 US

Title:

Name: GIERASCH, WILLIAM C JR

Address: 221 W PHILA ST City-St-Zip: YORK, PA 17404 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: GLENN A MILLER VP 03/04/2011