

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004353

FILED
Jan 17, 2011
Secretary of State

Entity Name: BRINKMANN INSTRUMENTS, INC.

Current Principal Place of Business:

6555 PELICAN CREEK CIRCLE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

525 W. MONROE ST.
STE. 2360
CHICAGO, IL 60661

New Mailing Address:

6555 PELICAN CREEK CIRCLE
RIVERVIEW, FL 33578

FEI Number: 26-0130818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: DC
Name: FAESSLER, CHRISTOPH DR.
Address: OBERDORFSTR. 68
City-St-Zip: 9101 HERISAU, SWITZERLAND, X X X

Title: D
Name: WINTERHALTER, BRUNO
Address: OBERDORFSTR. 68
City-St-Zip: 9101 HERISAU, SWITZERLAND, X X X

Title: D
Name: VIEHWEGER, KAI HENNING DR.
Address: OBERDORFSTR. 68
City-St-Zip: 9101 HERISAU, SWITZERLAND, X X X

Title: PCEO
Name: MELINGO, MICHAEL
Address: 6555 PELICAN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

Title: VPS
Name: BOSQUE, EV
Address: 6555 PELICAN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

Title: AS
Name: THIEDMANN, KLAUS U
Address: 525 W. MONROE STREET, STE. 2360
City-St-Zip: CHICAGO, IL 60661

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: KLAUS U. THIEDMANN

AS

01/17/2011

Electronic Signature of Signing Officer or Director

Date