

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001558

FILED
May 04, 2010
Secretary of State

Entity Name: KUKA SYSTEMS CORPORATION NORTH AMERICA

Current Principal Place of Business:

6600 CENTER DRIVE
STERLING HEIGHTS, MI 48312

New Principal Place of Business:

Current Mailing Address:

6600 CENTER DRIVE
STERLING HEIGHTS, MI 48312

New Mailing Address:

FEI Number: 38-1918885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO
Name: DRAKE, LAWRENCE III
Address: 6600 CENTER DRIVE
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: CFO
Name: AMBROS, PAUL
Address: 6600 CENTER DRIVE
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: SEC
Name: CERMAK, BRYAN
Address: 22500 CENTER DRIVE
City-St-Zip: CLINTON TOWNSHIP, MI 48036

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: BRYAN CERMAK

SEC

05/04/2010

Electronic Signature of Signing Officer or Director

Date