

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004286

FILED
Apr 12, 2010
Secretary of State

Entity Name: BAUSCH & STROEBEL MACHINE COMPANY, INC.

Current Principal Place of Business:

21 COMMERCE DRIVE
NORTH BRANFORD, CT 06471

New Principal Place of Business:

Current Mailing Address:

PO BOX 206
NORTH BRANFORD, CT 06471

New Mailing Address:

FEI Number: 06-1090619

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., STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STROEBEL-GLASER, HELEN
Address: 21 COMMERCE DRIVE
City-St-Zip: NORTH BRANFORD, CT 06471

Title: VD
Name: STROEBEL, MARKUS
Address: PARKSTRASSE 1
City-St-Zip: 74532 ILSHOFEN, GERMANY, XX

Title: SD
Name: GLASER, KEVIN
Address: 21 COMMERCE DRIVE
City-St-Zip: NORTH BRANFORD, CT 06471

Title: D
Name: BULLINGER, SIEGFRIED
Address: PARKSTRASSE 1
City-St-Zip: 74532 ILSHOFEN, GERMANY, XX

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: HELEN STROEBEL-GLASER

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date