

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001063

FILED
Feb 15, 2011
Secretary of State

Entity Name: HERRENKNECHT TUNNELLING SYSTEMS USA, INC.

Current Principal Place of Business:

1613 132ND AVE E SUITE 200
SUMNER, WA 98390

New Principal Place of Business:

Current Mailing Address:

1613 132ND AVE E SUITE 200
SUMNER, WA 98390

New Mailing Address:

FEI Number: 58-2328723

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

OFFICERS AND DIRECTORS:

Title: C
Name: HERRENKNECHT, MARTIN
Address: 1613 132ND AVE E SUITE 200
City-St-Zip: SUMNER, WA 98390

Title: D
Name: SCHAFFHAUSER, ULRICH
Address: 1613 132ND AVE E SUITE 200
City-St-Zip: SUMNER, WA 98390

Title: VC
Name: RICHTER, GUENTER
Address: 1613 132ND AVE E SUITE 200
City-St-Zip: SUMNER, WA 98390

Title: D
Name: OESTREICHER, RAINER
Address: 1613 132ND AVE E SUITE 200
City-St-Zip: SUMNER, WA 98390

Title: P
Name: SHORT, STEVE
Address: 1613 132ND AVE E SUITE 200
City-St-Zip: SUMNER, WA 98390

Title: T
Name: FROST, KATHY
Address: 1613 132ND AVE E SUITE 200
City-St-Zip: SUMNER, WA 98390

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: KATHY FROST

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date