

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002937

Entity Name: SAUER GROUP, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1801 LONE EAGLE ST
COLUMBUS, OH 43238

New Principal Place of Business:

Current Mailing Address:

1801 LONE EAGLE ST
COLUMBUS, OH 43238

New Mailing Address:

30 FIFTY FIRST STREET
PITTSBURGH, PA 15201

FEI Number: 26-2081388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
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: CP
Name: STEITZ, CHARLES D
Address: 1801 LONE EAGLE ST
City-St-Zip: COLUMBUS, OH 43238

Title: S
Name: KILIAN, TERENCE R
Address: 30 FIFTY-FIRST ST
City-St-Zip: PITTSBURGH, PA 15201

Title: TD
Name: STEITZ, TIMOTHY M
Address: 30 FIFTY-FIRST ST
City-St-Zip: PITTSBURGH, PA 15201

Title: D
Name: STEITZ, WILLIAM N
Address: 11223 PHILLIPS PARKWAY DRIVE E
City-St-Zip: JACKSONVILLE, FL 32256

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: TERENCE R KILIAN

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date