

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: BALDWIN TECHNOLOGY COMPANY, INC.

Current Principal Place of Business:

2000 NW CORPORATE BLVD SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2 TRAP FALLS RD SUITE 402
SHELTON, CT 06484

New Mailing Address:

2000 NW CORPORATE BLVD SUITE 101
BOCA RATON, FL 33431

FEI Number: 13-3258160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIBE, IVAN
2000 NW CORPORATE BLVD SUITE 101
BOCA RATON, FL 33431 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: PD
Name: BECKER, MARK T
Address: 2000 NW CORPORATE BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VPT
Name: HABIBE, IVAN
Address: 2000 NW CORPORATE BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: OSTER, HELEN P
Address: 2 TRAP FALLS RD SUITE 402
City-St-Zip: SHELTON, CT 06484

Title: CH
Name: NATHE, GERALD A
Address: 2 TRAP FALLS RD SUITE 402
City-St-Zip: SHELTON, CT 06484

Title: D
Name: GRISWOLD, PAUL
Address: 2 TRAP FALLS RD SUITE 402
City-St-Zip: SHELTON, CT 06484

Title: D
Name: FORTENBAUGH, SAMUEL B III
Address: 45 ROCKEFELLER PLAZA SUITE 2000
City-St-Zip: NEW YORK, NY 10111

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 P. OSTER

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date