

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003750

Entity Name: MAQUET, INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

45 BARBOUR POND DRIVE
WAYNE, NJ 074702094

New Principal Place of Business:

Current Mailing Address:

45 BARBOUR POND DRIVE
WAYNE, NJ 074702094

New Mailing Address:

FEI Number: 45-0524484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD
Name: BALLHAUS, HERIBERT
Address: KOHLER STRAUSE 31
City-St-Zip: RASTATT, GERMANY 764370, XX XX

Title: VCD
Name: RIEDER, MICHAEL
Address: KOHLER STRAUSE 31
City-St-Zip: RASTATT, GERMANY 764370, XX XX

Title: VCD
Name: MAYER, REINHARD
Address: KOHLER STRAUSE 31
City-St-Zip: RASTATT, GERMANY 764370, XX XX

Title: PCEO
Name: QUINTERO, RAOUL
Address: 45 BARBOUR POND DRIVE
City-St-Zip: WAYNE, NJ 07470 US

Title: VP
Name: NOUGUES, MAXIMO
Address: 45 BARBOUR POND DRIVE
City-St-Zip: WAYNE, NJ 07470 US

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: MAXIMO NOUGUES

VP

07/13/2012

Electronic Signature of Signing Officer or Director

Date