

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004555

Entity Name: BIESTERFELD U.S., INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 38-2343159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL BASSO, GERALDINE
110 E. BROWARD BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301 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: D/P
Name: KUCK, BIRGER
Address: FERDINANDSTRASSE 41, 20095
City-St-Zip: HAMBURG, GERMANY,

Title: D/VP
Name: WANGELIN, WOLF-DIETER
Address: FERDINANDSTRASSE 41, 20095
City-St-Zip: HAMBURG, GERMANY,

Title: S
Name: DEL BASSO, GERALDINE
Address: 110 E. BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GERALDINE DEL BASSO

S

01/17/2012

Electronic Signature of Signing Officer or Director

Date