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May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000739 (4)

1. Corporation Name

SUPERFOS CONSTRUCTION (U.S.), INC.

Principal Place of Business

2999 ROSS CLARK CIRCLE
SUITE 500
DOTHAN AL 36301
US

Mailing Address

PO BOX 8065
DOTHAN AL 36304
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1992

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GORMSEN, HANS
C/O FRYDENLUNDSVEJ 30, P.O. BOX 39
DK 2950 VEDBAEK DE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
TORRENCE, SAMUEL M.
381 TWITCHELL ROAD
DOTHAN AL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DSTV
PALMER, R. ALAN
381 TWITCHELL RD
DOTHAN AL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
OWENS, CHARLES E.
381 TWITCHELL ROAD
DOTHAN AL FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HOJLAND, PETER
PO BOX 39 N/A
DK 2950 VEDBEEK DE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MOLLER, PER
PO BOX 39 N/A
DK 2950 VEDBAEK DE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)