

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003489

Entity Name: GEHR INDUSTRIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7400 EAST SLAUSON AVENUE
COMMERCE, CA 900403308

New Principal Place of Business:

Current Mailing Address:

7400 EAST SLAUSON AVENUE
COMMERCE, CA 900403308

New Mailing Address:

FEI Number: 95-2474891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVACK, DANIEL MGR
1900 NW CORPORATE BLVD
300 W
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: P
Name: GEHR, NORBERT
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: COMMERCE, CA 900403308

Title: S
Name: ROSENTHAL, CARL
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: COMMERCE, CA 900403308

Title: VP
Name: LIFSCHITZ, DAVID
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: COMMERCE, CA 900403308

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: ANTHONY BATISTA

CONT

02/16/2011

Electronic Signature of Signing Officer or Director

Date