

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 25, 1999 8:00 am
Secretary of State

06-25-1999 90001 007 ***550.00

DOCUMENT # F93000003720

1. Corporation Name

RITTAL CORP.

Principal Place of Business

Mailing Address

ONE RITTAL PLACE
SPRINGFIELD OH 45504

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SPRINGFIELD OH 45504

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1993

4. FEI Number

31-1029409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE

NAME WAGNER, HANS J
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD OH

1.1 TITLE

☐ Change

☐ Addition

TITLE VD ☐ DELETE

NAME FREUND, HAROLD
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD OH

2.1 TITLE

☐ Change

☐ Addition

TITLE D ☐ DELETE

NAME NORBERT MUELLER
STREET ADDRESS AVF DEM STEVTZELBERG
CITY-ST-ZIP D-35745 HERBORN GE

3.1 TITLE

☐ Change

☐ Addition

TITLE V ☐ DELETE

NAME WEIST, JAMES
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD OH 45504

4.1 TITLE

☐ Change

☐ Addition

TITLE S ☐ DELETE

NAME BORABABY, GEORGE
STREET ADDRESS 2550 M STREET, N.W.
CITY-ST-ZIP WASHINGTON DC

5.1 TITLE

☐ Change

☐ Addition

TITLE CD ☐ DELETE

NAME LOH, FRIEDHELM
STREET ADDRESS AUF DEM STEUTZELBERG
CITY-ST-ZIP D-35745 HERBORN, GERMANY

6.1 TITLE

☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/99

Date

937-399-0500

Daytime Phone #

CD 06/24 (11/99)