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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004374 (5)

1. Corporation Name

VON ROLL TRAMWAYS INC.

Principal Place of Business

753 W. MAIN ST.
WATERTOWN NY 13601

Mailing Address

753 W. MAIN ST.
WATERTOWN NY 13601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/24/1993

3a. Date of Last Report
04/12/1994

4. FEI Number
22-2329517

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME BAUMANN, PETER
STREET ADDRESS FABRIKSTRASSE #2
CITY-ST-ZIP CH-3001 BERN, SWITZERLAND

TITLE DP
NAME BEE, MARK T
STREET ADDRESS 753 WEST MAIN ST.
CITY-ST-ZIP WATERTOWN NY 13601

TITLE DS
NAME BEEBE, WALTER
STREET ADDRESS 77 WATER ST.
CITY-ST-ZIP NEW YORK NY 10005

TITLE VP
NAME WOLLUM, LAURENCE
STREET ADDRESS 753 WEST MAIN ST.
CITY-ST-ZIP WATERTOWN NY 13601

TITLE VP
NAME BLOMER, RED
STREET ADDRESS 753 WEST MAIN ST.
CITY-ST-ZIP WATERTOWN NY 13601

TITLE T
NAME ROZELL, LAURA
STREET ADDRESS 753 WEST MAIN ST.
CITY-ST-ZIP WATERTOWN NY 13601

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Laura Rozell

LAURA ROZELL, TREAS.

1/11/95

315-788-1280