

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001042 (0)

1. Corporation Name

KRONES, INC.



Principal Place of Business

Mailing Address

9600 SOUTH 58TH STREET
FRANKLIN WI 53132

9600 SOUTH 58TH STREET
FRANKLIN WI 53132

3. Date Incorporated or Qualified

03/02/1994

3a. Date of Last Report

03/21/1995

4. FEI Number

39-1082240

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 to be located 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of New Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

KRONSEDER, HERMAN W/
NEUTRAUBLING, GERMANY
GERMANY

STREET ADDRESS

CITY - ST - ZIP

TITLE

CEO

NAME

ZEUS, RUDOLF

STREET ADDRESS

9600 SOUTH 58TH STREET
FRANKLIN WI 53132

CITY - ST - ZIP

TITLE

S

NAME

OLSON, DAVID R

STREET ADDRESS

9600 SOUTH 58TH STREET
FRANKLIN WI 53132

CITY - ST - ZIP

TITLE

V

NAME

KRONSEDER, HARALD
NEUTRAUBLING, GERMANY
GERMANY

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

NAME

KRONSEDER, NORMAN
NEUTRAUBLING, GERMANY
GERMANY

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

NAME

KRONSEDER, VOLKER
NEUTRAUBLING, GERMANY
GERMANY

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

V

1.2 NAME

KRONSEDER, GUNTHER
NEUTRAUBLING, GERMANY
GERMANY

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

T

2.2 NAME

WEINBERGER, JEFFREY
9600 South 58th Street
FRANKLIN, WI 53132

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

Jeffrey Weinberger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/96

(414) 421-5650

CR2E034 (3/96)