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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
**9600 SOUTH 58TH STREET
FRANKLIN WI 53132**

Mailing Address
**9600 SOUTH 58TH STREET
FRANKLIN WI 53132-9107**

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

3. Date Incorporated or Qualified

03/02/1994

3a. Date of Last Report

07/15/1996

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	KRONSEDER, HERMANN	
STREET ADDRESS	NEUTRAUBLING GERMANY	
CITY - ST - ZIP	GERMANY	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	ZEUS, RUDOLF	
STREET ADDRESS	9600 SOUTH 58TH STREET	
CITY - ST - ZIP	FRANKLIN WI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	OLSON, DAVID R	
STREET ADDRESS	9600 SOUTH 58TH STREET	
CITY - ST - ZIP	FRANKLIN WI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KRONSEDER, HARALD	
STREET ADDRESS	NEUTRAUBLING, GERMANY	
CITY - ST - ZIP	GERMANY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KRONSEDER, NORMAN	
STREET ADDRESS	NEUTRAUBLING, GERMANY	
CITY - ST - ZIP	GERMANY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KRONSEDER, VOLKER	
STREET ADDRESS	NEUTRAUBLING, GERMANY	
CITY - ST - ZIP	GERMANY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

14. I do 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 in an attachment with an address.

SIGNATURE: *[Signature]*

CR2E034 (9/96)

KRÖNES, INC.

DIRECTORS

Chairman of the Board: Address:	Volker Kronseder Neutraubling, Germany	955-19-8147
Director: Address:	Hermann Kronseder Neutraubling, Germany	397-66-4331
Director: Address:	Rudolf Zeus, 9600 South 58th Street Franklin, WI 53132	394-84-9605
Director: Address:	Joseph J. Raymond, 9600 South 58th Street Franklin, WI 53132	383-62-2577
Director: Address:	Jeffrey J. Weinberger, 9600 South 58th Street Franklin, WI 53132	398-48-1125
Director: Address:	David R. Olson Milwaukee, WI	472-38-9320

OFFICERS

President: Address:	Volker Kronseder Neutraubling, Germany	955-19-8147
Senior Vice President & Chief Executive Officer: Address:	Rudolf Zeus, 9600 South 58th Street Franklin, WI 53132	394-84-9605
Vice President: Address:	Joseph J. Raymond, 9600 South 58th Street Franklin, WI 53132	383-62-2577
Treasurer: Address:	Jeffrey J. Weinberger, 9600 South 58th Street Franklin, WI 53132	398-48-1125
Secretary: Address:	David R. Olson Milwaukee, WI	472-38-9320