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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

OCUMENT # F9400001042 Corporation Name

KRONES, INC.

FILED Feb 21, 1999 8:00 am Secretary of State 02-21-1999 90065 003 ***150.00



ai Fiau	of Business	Mailing Address						
SOUTH 58TH STREET 9600 SOUTH 58TH STREET								
WI 53132		FRANKLIN WI 53132			DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Quali		·	
					03/02/1994			
ncipal Place of Business 2a. Mailing Address 26				4. FEI Number		7	Applied For	
		26			39-1082240			lot Applicable
e, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required			
& State		City & State			6. Election Campaign Financing \$5.00 May Re			
		28			Trust Fund Contribution Added to Fees			
	Country	Zip	Count	try	8. This corporation owes the	current year In	tangible	
		29	30		Personal Property Tax.		Yes	□No
_	9. Name and Address of Curren	t Registered Agent			10. Name and Address of No	w Registered	Agent	 _
O T 4	CODDODATION SYSTEM] [81 Name			,	
	CORPORATION SYSTEM	ļ:		32 Street Ac	Street Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE ISLAND ROAD								
PLAN	ITATION FL 33324		[8	33				
			5	34 City			85 Zip	Code
			۱,	- Oity		FL	_ " "	2000
		tions of, Section 607.0505, Flor			ired when reinstating)	DATE		••••
				es. 				
	Signature, typed or printed name of registered agen	it and title if applicable. (NOTE:		es. 	ired when reinstating) ADDITIONS/CHANGES TO		ND DIRECT	ORS IN 12
	Signature, typed or printed name of registered agen		Registered A	gent signature requ			ND DIRECT	
	Signature, typed or printed name of registered agen OFFICERS AN	at and title if applicable. (NOTE:	Registered A	es. gent signature requ				
	Signature, typed or printed name of registered agen OFFICERS AN	at and title if applicable. (NOTE:	Registered A. 13. 1.1 TITLE	es. gent signature requ	ADDITIONS/CHANGES TO			
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DRESS	Signature, typed or printed name of registered agen OFFICERS AN P KRONSEDER, HERMANN NEUTRAUBLING GERMANY	at and title if applicable. (NOTE:	13. 1.1 TITL 1.2 NAM 1.3 STR	gent signature requires signature	ADDITIONS/CHANGES TO			Additio
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required on any annual report or supplemental annual report is due and accurate and that my signature shall have the same regal effect as if made under oath; that I am all officer or director of the corporation or the receiver or frustee empowered 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.

41445-9005-3 F94000001042

KRONES, INC.

DIRECTORS

Chairman of the Board:

Volker Kronseder

Address:

Neutraubling, Germany

Director: Address:

Rudolf Zeus, 9600 South 58th Street

Franklin, WI 53132

Director: Address:

Jeffrey J. Weinberger, 9600 South 58th Street

Franklin, WI 53132

Director: Address:

David R. Olson

Milwaukee, WI

OFFICERS

President:

Volker Kronseder

Address:

Neutraubling, Germany

Senior Vice President

Address:

Dr. Hermann Kronseder

Neutraubling, Germany

Senior Vice President

& Chief Executive Officer:

Rudolf Zeus, 9600 South 58th Street

Address:

Franklin, WI 53132

Treasurer:

Jeffrey J. Weinberger, 9600 South 58th Street

Address: Franklin, WI 53132

Secretary:

David R. Olson

Address:

Milwaukee, WI