

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
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90065 003 ***150.00

DOCUMENT # F94000001042

Corporation Name
KRONES, INC.



Principal Place of Business
SOUTH 58TH STREET
WI 53132

Mailing Address
9600 SOUTH 58TH STREET
FRANKLIN WI 53132

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
03/02/1994

4. FEI Number
39-1082240

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P ☐ DELETE

KRONSEDER, HERMANN
NEUTRAUBLING GERMANY
GERMANY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

CEO ☐ DELETE

ZEUS, RUDOLF
9600 SOUTH 58TH STREET
FRANKLIN WI

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

S ☐ DELETE

OLSON, DAVID R
9600 SOUTH 58TH STREET
FRANKLIN WI

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

V ☐ DELETE

KRONSEDER, HARALD
NEUTRAUBLING, GERMANY
GERMANY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

V ☐ DELETE

KRONSEDER, NORMAN
NEUTRAUBLING, GERMANY
GERMANY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

V ☐ DELETE

KRONSEDER, VOLKER
NEUTRAUBLING, GERMANY
GERMANY

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Katherine Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99

Date

414/423-5720

Daytime Phone #

CR2E034 (1/98)

41445-90065-3
F 9400000 1042

KRONES, INC.

DIRECTORS

Chairman of the Board:	Volker Kronseder
Address:	Neutraubling, Germany
Director:	Rudolf Zeus, 9600 South 58th Street
Address:	Franklin, WI 53132
Director:	Jeffrey J. Weinberger, 9600 South 58th Street
Address:	Franklin, WI 53132
Director:	David R. Olson
Address:	Milwaukee, WI

OFFICERS

President:	Volker Kronseder
Address:	Neutraubling, Germany
Senior Vice President	Dr. Hermann Kronseder
Address:	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