2000 UNIFORM BUSINESS REPORT (UBR)

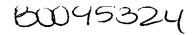
changed, or on an

SIGNATURE:

FILED DOCUMENT # F94000001042 May 18, 2000 8:00 am Secretary of State KRONES, INC. 05-18-2000 90306 018 ***150.00 Mailing Address Principal Place of Business 9600 SOUTH 58TH STREET 9600 SOUTH 58TH STREET FRANKLIN WI 53132-9107 FRANKLIN WI 53132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 39-1082240 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 点起推销的 成功点 RELEASED OF STA SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE KRONSEDER, HERMANN NAME NAME **NEUTRAUBLING GERMANY** STREET ADDRESS STREET ADDRESS SEE ATTACHED. CITY-ST-ZIP **GERMANY** CITY-ST-ZIP CEOV ☐ Change ■ Addition TITLE ☐ Delete TITLE ZEUS, RUDOLF NAME NAME 9600 SOUTH 58TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN WI CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE OLSON, DAVID R NAME NAME 9600 SOUTH 58TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN WI ☐ Change ☐ Addition ☐ Delete TITLE KRONSEDER, HARALD NAME NAME **NEUTRAUBLING, GERMANY** STREET ADDRESS STREET ADDRESS **GERMANY** CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE KRONSEDER, NORMAN NAME NAME **NEUTRAUBLING, GERMANY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** ☐ Change ☐ Delete TITLE Addition TITLE KRONSEDER, VOLKER NAME NAME **NEUTRAUBLING, GERMANY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GERMANY I hereby certify that the information sypplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the receiver or turstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an accuracy, with all other like empowered.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR





KRONES

KRONES, INC. 9600 South 58th Street P.O. Box 32100 Franklin, WI 53132-0100

Officers of Krones, Inc.

Chairman Volker Kronseder An Der Piracher Breite 15 D 93073 Neutraubling, Germany

President (and CEO) Bernhard Baumgartner 14048 Water Edge Trail
New Berlin, WI 53151

• Vice President (COO) Ronald Wallner 14048 Water Edge Trail New Berlin, WI 53151

• Chief Financial Officer Heinz Sommer 16 S. Ridge Drive Kennett Square, PA 19348

• Secretary Ralf-Reinhard Boer 777 East Wisconsin Ave Milwaukee, WI 53202

Board of Directors of Krones, Inc.

•	Volker Kronseder	An Der Piracher Breite 15 D 93073	Neutraubling, Germany
•	Hans-Jurgen Thaus	Oskar-Schlitter-Ring 16 93326	Abensberg, Germany
•	Bernhard Baumgartner	14048 Water Edge Trail	New Berlin, WI 53151
•	Ralf-Reinhard Boer	777 East Wisconsin Ave.	Milwaukee, WI 53202

Acctspay/Sued/Officers.Doc

09/23/99