

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001042

1. Entity Name

KRONES, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90306 018 ***150.00

Principal Place of Business

Mailing Address

9600 SOUTH 58TH STREET
FRANKLIN WI 53132

9600 SOUTH 58TH STREET
FRANKLIN WI 53132-9107

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1082240**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED.

13. 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 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 or the receiver or trustee 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Heinz Sommer Chief Financial Officer

Date

Daytime Phone #

4/27/00

414 409 4463

CR2E034 (9/99)

F9400000 1042

80095324

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

KRONES

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