

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90179 003 ***150.00

DOCUMENT # F94000001042

1. Entity Name
KRONES, INC.

Principal Place of Business
9600 SOUTH 58TH STREET
FRANKLIN WI 53132

Mailing Address
9600 SOUTH 58TH STREET
FRANKLIN WI 53132

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

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

7. Name and Address of New Registered Agent

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 reinstating) 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, 2002 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 ☐ Delete
 NAME **C**
 STREET ADDRESS **KRONSEDER, VOLKER**
 CITY-ST-ZIP **AN DER PIRACHER BREITE 15 D**
NEUTRAUBLING, GERMANY 93073

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SEE ATTACHED**

TITLE ☐ Delete
 NAME **CEOP**
 STREET ADDRESS **BAUMGARTNER, BERNHARD**
 CITY-ST-ZIP **14048 WATER EDGE TRAIL**
NEW BERLIN WI 53151

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPCO**
 STREET ADDRESS **WATLNER, RONALD**
 CITY-ST-ZIP **14048 WATER EDGE TRAIL**
NEW BERLIN WI 53151

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CFO**
 STREET ADDRESS **SOMMER, HEINZ**
 CITY-ST-ZIP **16 S. RIDGE DRIVE**
KENNETT SQUARE PA 19348

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **BOER, RALF-REINHARD**
 CITY-ST-ZIP **777 EAST WISCONSIN AVE**
MILWAUKEE WI 53202

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Heinz Sommer

E.V.P.(CEO)

Daytime Phone #

414-409-4707

CR2E034 (9/01)

Attachment
Doc. # F 94000001042
KRONES
737198

Officers of Krones, Inc.

- Chairman Volker Kronseder An Der Piracher Breite 15 D 93073 Neutraubling , Germany
- E.V.P. (CEO) Heinz Sommer 16 Southridge 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
- Heinz Sommer 16 Southridge Drive Kennett Square, PA 19348
- Ralf-Reinhard Boer 777 East Wisconsin Ave. Milwaukee, WI 53202
- Thomas G. Lehmann 1490 Barrington Woods Drive Brookfield, WI 53045