

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90099 029 ***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
P.O. Box 321801



01062004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
FRANKLIN, WI

4. FEI Number
39-1082240

Applied For
Not Applicable

Zip

Country

Zip
53132-6241

Country
USA

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

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust/Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

☐ Current ☐ Addition

10. OFFICERS AND DIRECTORS

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

TITLE **C** ☒ Delete
NAME **KRONSEDER, VOLKER**
STREET ADDRESS **AN DER PIRACHER BREITE 15**
CITY-ST-ZIP **NEUTRAUBLING, G 93073**

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

12. 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 10 or Block 11, 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

1/13/04

Date

414-409-4707

Daytime Phone #

Attachment



194 000001042

KRONES, INC.
9600 South 58th Street
P.O. Box 321801
Franklin, WI 53132-6241 USA

Corporate Administration

Tel: (414) 409-4000
Fax: (414) 409-4140
salesusa@kronesusa.com

**KRONES, INC. OFFICERS & BOARD OF DIRECTORS
JANUARY 2003**

KRONES, INC. OFFICERS

Chairman	Volker Kronseder	An Der Piracher Breite 15	D 93073 Neutraubling , Germany
EVP – CEO	Heinz H. Sommer	9600 South 58 th Street	Franklin, WI 53132
Secretary	Ralf-Reinhard Boer	777 East Wisconsin Avenue	Milwaukee, WI 53202

KRONES, INC. BOARD OF DIRECTORS

Volker Kronseder	An Der Piracher Breite 15	D 93073 Neutraubling, Germany
Hans-Jurgen Thaus	Oskar-Schlitter-Ring 16	D-93326 Abensberg, Germany
Heinz H. Sommer	9600 South 58 th Street	Franklin, WI 53132
Ralf-Reinhard Boer	777 East Wisconsin Avenue	Milwaukee, WI 53202
Thomas G. Lehmann	9600 South 58 th Street	Franklin, WI 53132