


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90067 049 ***150.00

DOCUMENT # F94000001042 1. Entity Name KRONES, INC.					
Principal Place of Business 9600 SOUTH 58TH STREET FRANKLIN, WI 53132			Mailing Address P.O. BOX 321801 FRANKLIN, WI 53132-3241		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 39-1082240	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KRONSEDER, VOLKER AN DER PIRACHER BREITE 15 D NEUTRAUBLING, GERMANY, 93073 <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	CFO SOMMER, HEINZ 16 S. RIDGE DRIVE KENNETT SQUARE, PA 19348 <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	S BOER, RALE REINHARD 777 EAST WISCONSIN AVE MILWAUKEE, WI 53202 <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"/> 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"/> 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"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>H. Bednarek</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1.25.06 714.409.4000 <small>Date Daytime Phone #</small>		

See Attachment

ATTACHMENT

4000 7176
F94000001042



KRONES, INC.
9600 South 58th Street
P.O. Box 321801
Franklin, WI 53132-6241 USA
Corporate Administration
Doris Mayer
Tel: (414) 409-4024
Fax: (414) 409-4140
Doris.mayer@kronesusa.com

KRONES, INC. OFFICERS & BOARD OF DIRECTORS
November 2005

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
CFO	Holger Beckmann	9600 South 58 th Street	Franklin, WI 53132
COO	Dr. Hubert Ermer	9600 South 58 th Street	Franklin, WI 53132
Secretary	Kevin D. Makowski	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
Kevin D. Makowski	777 East Wisconsin Avenue	Milwaukee, WI 53202
Dr. Hubert Ermer	9600 South 58 th Street	Franklin, WI 53132
Holger Beckmann	9600 South 58 th Street	Franklin, WI 53132