2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F94000001042 01-30-2006 90067 049 ***150.00 1. Entity Name KRONES, INC. Principal Place of Business Mailing Address 9600 SOUTH 58TH STREET P.O. BOX 321801 FRANKLIN, WI 53132 FRANKLIN, WI 53132-3241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 City & State City & State 4. FEI Number Applied For 39-1082240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete ☐ Change TITLE. KRONSEDER, VOLKER NAME NAME STREET ADDRESS AN DER PIRACHER BREITE 15 D STREET ADDRESS Hachm NEUTRAUBLING, GERMANY, 93073 CITY-ST-ZIP CITY-ST-ZIP TITLE CFO ☐ Detete TITLE SOMMER, HEINZ NAME NAME 16 S. RIDGE DRIVE STREET ADDRESS STREET ADDRESS KENNETT SQUARE, PA 19348 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BOER RALE REINHARD 777 EAST WISCONSIN AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ILWAUKEE, WI 53202 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY+ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TELLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

1. 25.06

414,401,4000

Date

Daytime Phone #

☐ Change

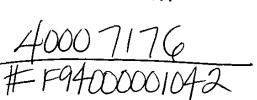
☐ Change

☐ Addition

☐ Addition

FILED Jan 30, 2006 8:00 am

ATTACHMENT





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 58th Street | Franklin, WI 53132 |
| C00 | Dr. Hubert Ermer | 9600 South 58th 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" 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 |