

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001042

Entity Name: KRONES, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

9600 SOUTH 58TH STREET
FRANKLIN, WI 53132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 321801
FRANKLIN, WI 531323241

New Mailing Address:

FEI Number: 39-1082240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRONSEDER, VOLKER PRES
Address: AN DER PIRACHER BREITE 15
City-St-Zip: NEUTRAUBLING, GERMANY, DE D-93073 DE

Title: CEO () Delete
Name: BECKMANN, HOLGER CEO
Address: 9600 SOUTH 58TH STREET
City-St-Zip: FRANKLIN, WI 53132 US

Title: SEC () Delete
Name: MAKOWSKI, KEVIN D SEC
Address: 777 EAST WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: COO () Delete
Name: ERMER, HUBERT COO
Address: 9600 SOUTH 58TH STREET
City-St-Zip: FRANKLIN, WI 53132 US

Title: SVP () Delete
Name: RAYMOND, TIMOTHY A SVP
Address: 9600 SOUTH 58TH STREET
City-St-Zip: FRANKLIN, WI 53132

Title: DIR () Delete
Name: THAUS, HANS-JURGEN DIR
Address: OSKAR-SCVHLITTER-RING 16
City-St-Zip: ABENSBURG, GERMANY, DE D-93326 DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLGER BECKMANN

CEO

02/19/2008

Electronic Signature of Signing Officer or Director

Date