

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90293 040 ***150.00

0667841 AB

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**

11013500



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-1082240**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$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	CEOP BAUMGARTNER, BERNHARD 14048 WATER EDGE TRAIL NEW BERLIN WI 53151	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO WATLNER, RONALD 14048 WATER EDGE TRAIL NEW BERLIN WI 53151	<input checked="" type="checkbox"/> Delete
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	S BOER, RALF-REINHARD 777 EAST WISCONSIN AVE MILWAUKEE WI 53202	<input type="checkbox"/> Delete
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attachment</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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 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

4/22/02

Date

414 409 4707

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
F9400000/042
KRONES/10/958

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