

# 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

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **CEOP**  
STREET ADDRESS **BAUMGARTNER, BERNHARD**  
CITY-ST-ZIP **14048 WATER EDGE TRAIL  
NEW BERLIN WI 53151**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **VPCO**  
STREET ADDRESS **WATLNER, RONALD**  
CITY-ST-ZIP **14048 WATER EDGE TRAIL  
NEW BERLIN WI 53151**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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)

KRONES, INC.  
9600 South 58<sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Street	Franklin, WI 53132
Ralf-Reinhard Boer	777 East Wisconsin Avenue	Milwaukee, WI 53202
Thomas G. Lehmann	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132