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FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005948 (4)

1. Corporation Name

VOITH SULZER PAPER TECHNOLOGY NORTH AMERICA, INC

Principal Place of Business

2620 E. GLENDALE AVE.
APPLETON WI 54911

Mailing Address

2620 E. GLENDALE AVE.
APPLETON WI 54911-8687

3. Date Incorporated or Qualified
11/17/1994

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 P.O. Box 2337

27 Suite, Apt. #, etc.

28 City & State

APPLETON, WI

29 Zip

54913

Country

4. FEI Number
39-1204170

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME KADE, WERNER
STREET ADDRESS 2620 E. GLENDALE AVE.
CITY-ST-ZIP APPLETON WI 54911

TITLE V ☐ DELETE

NAME BORDEN, KEITH
STREET ADDRESS 2620 E. GLENDALE AVE.
CITY-ST-ZIP APPLETON WI 54911

TITLE ST ☐ DELETE

NAME BOUTHILET, PAUL M
STREET ADDRESS 2620 E. GLENDALE AVE.
CITY-ST-ZIP APPLETON WI 54911

TITLE D ☐ DELETE

NAME HENSELER, KLAUS
STREET ADDRESS POSTFACH 1940, D 89509
CITY-ST-ZIP HEIDENHEIM GERMANY

TITLE D ☐ DELETE

NAME MULLER, H
STREET ADDRESS POSTFACH 1940, D 89509
CITY-ST-ZIP HEIDENHEIM GERMANY

TITLE D ☐ DELETE

NAME JUNG, H
STREET ADDRESS POSTFACH 1940 D 89509
CITY-ST-ZIP HEIDENHEIM GE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

Paul B. Bouthilet

2/17/97

414-731-7724

CR2E034 (9/96)