

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002517

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: VORWERK USA, INC.

Current Principal Place of Business:

P.O. BOX 166012
ALTAMONTE SPRINGS, FL 327166012

New Principal Place of Business:

185 WAYMONT DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 166012
ALTAMONTE SPRINGS, FL 327166012

New Mailing Address:

185 WAYMONT DRIVE
LAKE MARY, FL 32746

FEI Number: 59-3311064

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SARRAZIN, JOCHEN
Address: VERENASTRASSE 39, WOLLERAU CH-8832
City-St-Zip: SWITZERLAND,

Title: SD () Delete
Name: BIONDO, P R
Address: 1089 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750

Title: VT () Delete
Name: RAMIREZ, JOSPEH
Address: 922 GREAT POND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: CRONGSTEDT, JANET
Address: 926 GREAT POND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: SCHWANITZ, ACHIM
Address: MUHLENWEG 17-37
City-St-Zip: WUPPERTAL, GERMANY, D-4220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SARRAZIN, JOCHEN
Address: 185 WAYMONT DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: SD (X) Change () Addition
Name: BIONDO, P R
Address: 1089 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: VT (X) Change () Addition
Name: RAMIREZ, JOSPEH
Address: 185 WAYMONT DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: V (X) Change () Addition
Name: CRONGSTEDT, JANET
Address: 185 WAYMONT DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: SCHWANITZ, ACHIM
Address: 185 WAYMONT DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: P. RICHARD BIONDO

SD

05/01/2002

Electronic Signature of Signing Officer or Director

Date