

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2001 8:00 am
Secretary of State

07-13-2001 90001 019 ***550.00

DOCUMENT # F95000002680

1. Entity Name

GIESECKE & DEVRIENT AMERICA, INC.

Principal Place of Business

Mailing Address

**45925 HORSESHOE DR
DULLES VA 20166**

**45925 HORSESHOE DR
DULLES VA 20166**

A0076582



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **54-1565508**

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PC	☐ Delete
NAME	BERCHTOLD, WILLI	
STREET ADDRESS	PRINZREGENTEN STRASSE 159	
CITY-ST-ZIP	MUNICH, GERMANY 81677	
TITLE	VSVT	☐ Delete
NAME	KLAUS, KRAUTH	
STREET ADDRESS	45925 HORSESHOE DR	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	D	☐ Delete
NAME	VONMITSCHKE, HANS-CHRISTIAN	
STREET ADDRESS	PRINZREGENTEN STRASSE 159	
CITY-ST-ZIP	MUNICH, GERMANY 81677	
TITLE	D	☐ Delete
NAME	BECK, MANFRED	
STREET ADDRESS	PRINZREGENTEN STRASSE 159	
CITY-ST-ZIP	MUNICH, GERMANY 81677	
TITLE	D	☐ Delete
NAME	KUNZ, HANS-WOLFGANG	
STREET ADDRESS	PRINZREGENTEN STRASSE 159	
CITY-ST-ZIP	MUNICH, GERMANY 81677	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

PAYMENT APPROVED

AMOUNT \$ 550.00

CHARGE DEPT (\$ 150) 646010 (\$ 400) 649505

REQUESTOR/DATE

APPROVED BY/DATE *Claus J. Krauth* 7/3/01

13. 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 11 or Block 12 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

7/3/01

703-480-2136

Date

Daytime Phone #

CR2E034 (10/00)

0576639