

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90159 006 ***150.00

DOCUMENT # F95000002680

1. Entity Name
GIESECKE & DEVRIENT AMERICA, INC.

Principal Place of Business

**45925 HORSESHOE DR
DULLES VA 20166**

Mailing Address

**45925 HORSESHOE DR
DULLES VA 20166**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice president / CFO Frank Bannys 45925 Horse shoe Dr. Dulles, VA 20166 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

Date

Daytime Phone #

4/3/02 (703) 480-2346

CR2E034 (9/01)