

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002680

FILED
Jan 16, 2004
Secretary of State

Entity Name: GIESECKE & DEVRIENT AMERICA, INC.

Current Principal Place of Business:

45925 HORSESHOE DR
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

45925 HORSESHOE DR
DULLES, VA 20166

New Mailing Address:

FEI Number: 54-1565508

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BERCHTOLD, WILLI
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, 81677

Title: VP () Delete
Name: BANNYS, FRANK
Address: 45925 HORSESHOE DR
City-St-Zip: DULLES, VA 20166

Title: D () Delete
Name: VONMITSCHKE, HANS-CHRISTIAN
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, 81677

Title: D () Delete
Name: BECK, MANFRED
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, 81677

Title: D (X) Delete
Name: KUNZ, HANS-WOLFGANG
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, 81677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BERCHTOLD, WILLI
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, GA 81677

Title: VP (X) Change () Addition
Name: FITZGERALD, KEVIN
Address: 45925 HORSESHOE DR
City-St-Zip: DULLES, VA 20166

Title: D (X) Change () Addition
Name: VONMITSCHKE, HANS-CHRISTIAN
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, GA 81677

Title: D (X) Change () Addition
Name: KUNZ, HANS-WOLFGANG
Address: PRINZREGENTEN STRASSE 159
City-St-Zip: MUNICH, GERMANY, GA 81677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN FITZGERALD

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date