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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001880 (0)

1. Corporation Name

WAYSS & FREYTAG AKTIENGESELLSCHAFT, INC.

Principal Place of Business

PO BOX 6548
EVANSVILLE IN 47719-0548

Mailing Address

PO BOX 6548
EVANSVILLE IN 47719-0548

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

98-0096685

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 THEODOR-HEUSS-ALLEE 110

Suite, Apt. #, etc.

22

City & State

23 FRANKFURT

Zip

24 60486

Country

25 GERMANY

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 ☐ DELETE

NAME PD
STREET ADDRESS HOFFMAN, NORBERT
CITY-ST-ZIP THEODOR-HEUSS-ALLEE 110
FRANKFURT GERMANY

TITLE ☐ DELETE

NAME VD
STREET ADDRESS KRENZ, UWE
CITY-ST-ZIP THEODOR-HEUSS-ALLEE 110
FRANKFURT GERMANY

TITLE ☐ DELETE

NAME SD
STREET ADDRESS FLEISCHMANN, ROBERT
CITY-ST-ZIP THEODOR-HEUSS-ALLEE 110
FRANKFURT GERMANY

TITLE ☐ DELETE

NAME T
STREET ADDRESS WAGENR, WINFRIED
CITY-ST-ZIP THEODOR-HEUSS-ALLEE 110
FRANKFURT GERMANY

TITLE ☐ DELETE

NAME AS
STREET ADDRESS MCINERNEY, DENIS P
CITY-ST-ZIP 1695 ALLEN ROAD
EVANSVILLE IN

TITLE ☐ DELETE

NAME AT
STREET ADDRESS CROWLEY, D W
CITY-ST-ZIP 1695 ALLEN ROAD
EVANSVILLE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME HOFFMANN

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

47710

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

47710

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE

DENIS P. MCINERNEY

4/19/98

(912) 426-2711

CR2E034 (10/97)