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Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003432 (8)

1. Corporation Name
FRAUNHOFER USA, INC.

Principal Place of Business

Mailing Address

24 FRANK LLOYD WRIGHT DR.
ANN ARBOR MI 48016-0335

24 FRANK LLOYD WRIGHT DR.
ANN ARBOR MI 48016-0335

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1997

4. FEI Number

38-3203030

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 C
NAME WARNECKE, HANS-JUERGEN PROF.
STREET ADDRESS POSTFACH 19 03 39
CITY-ST-ZIP D-80603 MUNICH, GERMANY ☐ DELETE

TITLE C
NAME POLTER, DIRK M DR.
STREET ADDRESS POSTFACH 19 03 39
CITY-ST-ZIP D-80603 MUNICH, GERMANY ☐ DELETE

TITLE C
NAME TREPPE, FRANK
STREET ADDRESS 24 FRANK LLOYD WRIGHT DR.
CITY-ST-ZIP ANN ARBOR MI 48016-0335 ☐ DELETE

TITLE D
NAME JUNG, HANS H DR.
STREET ADDRESS POSTFACH 19 03 39
CITY-ST-ZIP D-80603 MUNICH, GERMANY ☐ DELETE

TITLE T
NAME JAHN, GEORG
STREET ADDRESS 24 FRANK LLOYD WRIGHT DR.
CITY-ST-ZIP ANN ARBOR MI 48016-0335 ☐ DELETE

TITLE D
NAME RICHESON, WILLIAM E
STREET ADDRESS 400 RENAISSANCE CENTER, STE. 2600
CITY-ST-ZIP DETROIT MI 48242 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
for a complete listing of all Directors & Officers, please refer to attached Corporation Report ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

GEORG JAHN

1/20/98

(313) 9305510

CR2E034 (10/97)

**Fraunhofer USA, Inc.
Corporation Report**

Directors

Board Position	Name	Address	Home Address	Expiration of Term
Chairman	Professor Dr. Hans-Juergen Warnecke	Fraunhofer-Gesellschaft Postfach 19 03 39 D-80603 Munich, Germany	Weil der Stadt D-71263 Munich Germany	9/30/98 or until successor is duly elected and qualified
Vice-Chairman	Dr. Dirk-Meints Polter	Fraunhofer-Gesellschaft Postfach 19 03 39 D-80603 Munich, Germany	Pflegerstrasse 28 D-81247 Munich Germany	9/30/98 or until successor is duly elected and qualified
Secretary	Mr. Frank Treppe 385-17-3904	Fraunhofer USA, Inc. 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335	3128 Kilburn Park Circle Ann Arbor, MI 48105	9/30/98 or until successor is duly elected and qualified
Member	Dr. Hans H. Jung 220-47-0572	Fraunhofer-Gesellschaft Postfach 19 03 39 D-80603 Munich, Germany	D-85221 Dachau Germany	9/30/98 or until successor is duly elected and qualified
Member	Mr. William E. Richeson	First of America Bank Corp. 400 Renaissance Center, Suite 2600 Detroit, MI 48243	Farmington Hills, MI	9/30/98 or until successor is duly elected and qualified
Member	Dr. Bryan L. McKinney	Johnson Controls, Inc. 1701 West Civic Dr., A37 P.O. Box 591 Milwaukee, WI 53201-0591	Milwaukee, WI	9/30/98 or until successor is duly elected and qualified

Fraunhofer USA, Inc.
Corporation Report

Officers

Officer	Name	Address	Home Address	Expiration of Term
President	Dr. Dirk-Meints Polter	Fraunhofer-Gesellschaft Postfach 19 03 39 D-80603 Munich, Germany	Pflegerstrasse 28 D-81247 Munich Germany	9/30/98 or until successor is duly elected and qualified
Vice-President and COO	Mr. Frank Treppe 385-17-3904	Fraunhofer USA, Inc. 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335	3128 Kilburn Park Circle Ann Arbor, MI 48105	9/30/98 or until successor is duly elected and qualified
Secretary	Mr. Frank Treppe 385-17-3904	Fraunhofer USA, Inc. 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335	3128 Kilburn Park Circle Ann Arbor, MI 48105	9/30/98 or until successor is duly elected and qualified
Treasurer	Mr. Georg Jahn 384-17-3730	Fraunhofer USA, Inc. 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335	1705 Jackson Ave. Ann Arbor, MI 48103	12/31/98 or until successor is duly elected and qualified
Director, Business Development	Dr. Donna M-U. Hart 155-36-1284	Fraunhofer USA, Inc. 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335	3425 Gettysburg Rd. Ann Arbor, MI 48105 USA	12/31/99 or until successor is duly elected and qualified
Liaison Officer	Dr. Hans H. Jung 220-47-0572	Fraunhofer-Gesellschaft Postfach 19 03 39 D-80603 Munich, Germany	Thomas-Schwarz-Straße 56 D-85221 Dachau Germany	12/31/98 or until successor is duly elected and qualified