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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000003432					
1. Corporation Name FRAUNHOFER USA, INC.					
Principal Place of Business 24 FRANK LLOYD WRIGHT DR. ANN ARBOR MI 48016-0335			Mailing Address 24 FRANK LLOYD WRIGHT DR. ANN ARBOR MI 48016-0335		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-3203030	Applied For ☐ Not Applicable ☐
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	C	☐ DELETE			
NAME	WARNECKE, HANS-JUERGEN PROF.				
STREET ADDRESS	POSTFACH 19 03 39				
CITY-ST-ZIP	D-80603 MUNICH, GERMANY				
TITLE	C	☐ DELETE			
NAME	POLTER, DIRK M DR.				
STREET ADDRESS	POSTFACH 19 03 39				
CITY-ST-ZIP	D-80603 MUNICH, GERMANY				
TITLE	DVS	☐ DELETE			
NAME	TREPPE, FRANK				
STREET ADDRESS	24 FRANK LLOYD WRIGHT DR.				
CITY-ST-ZIP	ANN ARBOR MI 48016-0335				
TITLE	D	☐ DELETE			
NAME	JUNG, HANS H DR.				
STREET ADDRESS	POSTFACH 19 03 39				
CITY-ST-ZIP	D-80603 MUNICH, GERMANY				
TITLE	T	☐ DELETE			
NAME	JAHN, GEORG				
STREET ADDRESS	24 FRANK LLOYD WRIGHT DR.				
CITY-ST-ZIP	ANN ARBOR MI 48016-0335				
TITLE	D	☐ DELETE			
NAME	RICHESON, WILLIAM E				
STREET ADDRESS	400 RENAISSANCE CENTER, STE. 2600				
CITY-ST-ZIP	DETROIT MI 48242				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME	<i>For a complete listing of all Officers and Directors, please refer to the attached Corporation Report</i>				
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME	☐ Change ☐ Addition				
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME	☐ Change ☐ Addition				
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME	☐ Change ☐ Addition				
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME	☐ Change ☐ Addition				
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME	☐ Change ☐ Addition				
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORG JAHN (TREASURER) 1/25/98

(310) 444 0460

CR2E034 (11/98)

**Fraunhofer USA, Inc.
Corporation Report**

Officers

Officer	Name	Address	Home Address	Expiration of Term
President	Dr. Dirk-Meints Polter German citizen	Fraunhofer-Gesellschaft Leonradstrasse 54 D-80636 Munich, Germany	Pflegelstrasse 28 D-81247 Munich, Germany	12/31/00 or until successor is duly elected and qualified
Vice-President for International Business and Secretary of the Corporation	Mr. Frank Treppe soc. sec. # 385-17-3904 German citizen green card	Fraunhofer USA, Inc. Headquarters 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335 USA	3128 Kilburn Park Circle Ann Arbor, MI 48105 USA	12/31/00 or until successor is duly elected and qualified
Treasurer	Mr. Georg Jahn soc. sec. # 384-17-3730 German citizen green card	Fraunhofer USA, Inc. Headquarters 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335 USA	1505 S. Barry Ave., Apt. #205 Los Angeles, CA 90025 USA	12/31/00 or until successor is duly elected and qualified
Director, Business Development	Dr. Donna M-U. Hart soc. sec. # 155-36-1284 US citizen	Fraunhofer USA, Inc. Headquarters 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335 USA	383 N. Knollwood Dr. Traverse City, MI 49686 USA	12/31/99 or until successor is duly elected and qualified
Liaison Officer	Dr. Hans H. Jung soc. sec. # 220-47-0572 US citizen	Fraunhofer-Gesellschaft Leonradstrasse 54 D-80636 Munich, Germany	Thomas-Schwarz-Straße 56 D-85221 Dachau, Germany	12/31/00 or until successor is duly elected and qualified
Vice President for Operations	Dr. Keith F. Blurton soc. sec. # 116-42-4371 US citizen	Fraunhofer USA, Inc. Headquarters 24 Frank Lloyd Wright Dr. Ann Arbor, MI 48016-0335 USA	30700 Ivy Glen Court Bingham Farms, MI 48025 USA	12/31/00 or until successor is duly elected and qualified

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**Fraunhofer USA, Inc.
Corporation Report**

Directors

Board Position	Name	Address	Home Address	Expiration of Term
Chairman	Professor Dr. Hans-Juergen Warnecke German citizen	Fraunhofer-Gesellschaft Leonradstrasse 54 D-80636 D-80603 Munich, Germany	Max-Caspar-Straße 77 D-71263 Weil der Stadt, Germany	9/30/00 or until successor is duly elected and qualified
Vice-Chairman	Dr. Dirk-Meints Polter German citizen	Fraunhofer-Gesellschaft Leonradstrasse 54 D-80636 D-80603 Munich, Germany	Pflegersstrasse 28 D-81247 Munich, Germany	9/30/00 or until successor is duly elected and qualified
Member	Dr. Hans H. Jung soc. sec. #220-47-0572 US citizen	Fraunhofer-Gesellschaft Leonradstrasse 54 D-80636 D-80603 Munich, Germany	Thomas-Schwarz-Straße 56 D-85221 Dachau, Germany	9/30/00 or until successor is duly elected and qualified
Member	Mr. William E. Richeson soc. sec. # 223 76 2227 US citizen	First of America Bank Corp. 400 Renaissance Center, Suite 2600 Detroit, MI 48243 USA	37124 Fox Glen Farmington Hills, MI 48331 USA	9/30/00 or until successor is duly elected and qualified
Member	Dr. Bryan L. McKinney soc. sec. # 461-72-7208 US citizen	Johnson Controls, Inc. 1701 West Civic Dr., A37 P.O. Box 591 Milwaukee, WI 53201-0591 USA	7424 W. Willowbrook Ct. Mequon, WI 53092-1874 USA	9/30/00 or until successor is duly elected and qualified

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